

SAN FRANCISCO PUBLIC LIBRARY



3 1223 06446 6379

5/S



San Francisco Public Library

Government Information Center
San Francisco Public Library
100 Larkin Street, 5th Floor
San Francisco, CA 94102

REFERENCE BOOK

Not to be taken from the Library



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

≡ Notice

AGENDA

≡ CLOSED SESSION

BOARD OF TRUSTEES OF THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

GOUGH STREET CAMPUS
CONFERENCE ROOM
33 Gough Street
SAN FRANCISCO
Thursday, April 29, 2004
5:00 P.M.

DOCUMENTS DEPT.

APR 28 2004

SAN FRANCISCO
PUBLIC LIBRARY

9/04
sed

I. OPEN SESSION
Announcement of Closed Session Topics

II. CLOSED SESSION

04-23-04A10:10 RCVD

A. CONFERENCE with REAL PROPERTY NEGOTIATORS (G.C. 54956.8)

Property:	324 Havelock Street San Francisco, Ca.
Agency Negotiator:	Peter Goldstein
Negotiating parties	Eugene Moggia
Under Negotiation:	Price and terms of payment

B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (G. C. 54956.9) (a))

1. Fong Building Residents Association et al v. City College of San Francisco et al
San Francisco Superior Court Case # CGC- 03-427330
2. SFCCD. V. California Community College Commission on Athletics Board et al
Sacramento Superior Court Case # 04AS01488

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(G.C. 54956.9)

Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – three cases

Initiation of litigation pursuant to Gov. Code 54956.9 (c) – one case

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

E. CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)

1. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

Employee Organizations: Service Employees International Union (SEIU) 790, American Federation of Teachers (AFT) 2121, Department Chairperson Council (DCC), and San Francisco Building and Construction Trade Council Unions (SFBCTCU)

2. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

Unrepresented Employees: Stationary Engineers, District Designated Managers, Employee Relations Manager, Supervisors, and Confidential Classifications.

III. OPEN SESSION

Disclosure of Board actions from Closed Session, pursuant to Government Code 54957.1

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

NOTICE

REGULAR MEETINGS

THE

BOARD OF TRUSTEES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

LOCATION: GOUGH STREET CAMPUS
CONFERENCE ROOM
33 GOUGH STREET
SAN FRANCISCO, CA. 94103

DOCUMENTS DEPT.

APR 28 2004

DATE: **THURSDAY, April 29, 2004**

SAN FRANCISCO
PUBLIC LIBRARY

TIME: **5:00PM**

C4-28-04A10:11 KCVB

This meeting is normally devoted to Closed Session Topics.

LOCATION: GOUGH STREET CAMPUS
AUDITORIUM
33 GOUGH STREET
SAN FRANCISCO, CA. 94103

DATE: **THURSDAY, April 29, 2004**

TIME: **6:00pm.**

This meeting is normally devoted to Open Session Topics.

SPECIFIC TIMES SUBJECT TO CHANGE.
Call 241-2234 for information.

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5

The San Francisco Community College District does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Persons who wish to request disability-related accommodations including sign-language interpreters should contact Linda R. Jackson, District ADA Coordinator, Office of Affirmative Action, 31 Gough Street, Room 16, San Francisco, CA, 94103, Phone: (415) 241-2281, Fax: (415) 241-2203. Please request accommodations no later than 12 working days prior to the date of the Board meeting in order to assure the best possible arrangements.

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

TO MEMBERS OF THE PUBLIC

The Agenda page and accompanying resolutions have been prepared well in advance of the regularly scheduled meeting of the Board of Trustees of the San Francisco Community College District. Please note that Resolutions are subject to amendment and replacement. Copies of all resolutions and materials associated with the agenda are available for public inspection and review at the Gough Street Campus (33 Gough Street, San Francisco, Ca. 94103) and also available on the District's website (<http://www.ccsf.edu/vcfa>).

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

You should be aware of the following (Government Code § 54954.2):

1. Additional agenda items to be acted upon by the Board may be posted at 33 Gough street and in the lobby of Conlan Hall at the Phelan Campus at least 72 hours in advance of the regularly scheduled Board Meeting. Resolutions may also be available at the time of posting, but if not, such resolutions will be available at the Board Meeting.
2. Additional agenda items and resolutions, although not posted as in paragraph 1 above, may still be acted upon by the board at the regular meeting:
 - a) Upon a determination by a majority vote of the Board that an emergency situation exists, as defined in Government Code § 54956.5. Emergency is defined as work stoppage or other activity which severely impairs public health, safety, or both as determined by a majority of the members of the Board, OR crippling disaster which severely impairs public health, safety or both, as determined by a majority vote of the members of the Board, OR
 - b) Upon a determination by a two-thirds vote of the members of the Board present at the meeting or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted 72 hours in advance of the Board Meeting, OR
 - c) The Item was posted 72 hours in advance of a prior meeting of the Board occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

For Members of the Public:

To facilitate the conduct of business at Board meetings, the following information has been taken from the District's Policy Manual concerning the conduct of Board Meetings.

From PM 1.05 A:

The order of business may be revised at any meeting when, in the discretion of the President, such revision will benefit the public and/or order of the meeting.

FROM PM 1.05B:

A member of the public may place an item on the Board agenda for regular meetings if the item relates directly to District business and is a matter of public concern, and if a written request is received in the Chancellor's Office no later than noon three full calendars weeks in advance of a regular Board meeting, and to avoid repetitive additions to the agenda, if the subject matter has not previously been submitted for the agenda within the past three months. In the interest of effective management of meeting time, no person shall place more than two items on any single regular agenda without justifying to the satisfaction of the Chancellor, the necessity of including additional times on that agenda as opposed to later agenda. The Chancellor shall determine whether the specific matter is directly related to the business of the District. Items which have been properly submitted and verified as related to the business of the District will be addressed in the "Requests to Speak" portion of the agenda or otherwise at the conclusion of all other District business on the agenda. The member of the public who properly submits an agenda item will allowed up to three (3) minutes at the meeting to present the information to the Board. Following this presentation, the Board may, but is not required to address the issue, may put the issue on a future agenda for more discussion and possible action, or may refer the issue to the administration.

From PM 1.05 L:

L. Granting the Privilege of the Floor. A person desiring to speak shall be recognized by the Chair only after complying with the following procedures:

For matters appearing on the agenda, an individual desiring to address the Board must complete a "Request to Address Board" card, completing the information thereon including the subject to be addressed. If there is to be a written report presented, a copy(ies) shall be submitted in advance to the Chancellor.

Any person desiring to address the Board on non-agenda items must also complete the "Request to Address Board" card and will be recognized at the end of the agenda. Only items directly related to District business may be presented.

Cards for these purposes are available in the Office of the Chancellor and also at the Board meeting. Completed cards should be presented to the Board President prior to

the beginning of the meeting. As a matter of courtesy, the Board encourages people to notify the Chancellor's Office in advance of the Board meeting of their intention to address the Board. Prior to calling for a vote on an item before the Board, the Presiding Officer shall determine if speaker cards have been submitted for that item. Persons who have submitted cards prior to the consideration of the item shall be called upon by the Presiding Officer. Persons who address the Board may address only the agenda item being considered and shall have up to three minutes for comments. Should another person who has submitted a request to speak card in advance of consideration of the item wish to forego speaking on that item, he or she may grant his or her speaking time to another speaker who has also submitted a request to speak card, but in no event shall any speaker have more than two allotments (totaling up to six minutes) of speaker time on any item. However, in order to facilitate the completion of District business, the Presiding Officer may also limit the total length of time allotted to the speakers on a given topic or agenda item which may reduce the individual speaker's time on that topic or item. Speaking too long, being unduly repetitious, or discussing irrelevancies disrupt the meeting, and may result in the forfeiture of speaking opportunities during that meeting.

The President of the Board reserves the right of determining the order of the speakers and changing the order of the agenda if it will be of benefit to the public and/or the order of the meeting.

Undue interruptions or other interference's with the orderly conduct of Board business cannot be allowed. Defamatory or abusive personal remarks, which disturb or impede the meeting or exceed the bounds of civility necessary to the conduct of District business, are always out of order. However, the Board shall not prohibit public criticism of the policies, procedures, programs, or services of the District, or of the acts or omissions of the Board.

The President may terminate the speaker's privilege of address if after being called to order, he or she persists in improper conduct or remarks, or if the speaker fails to speak on the subject matter for which the privilege of the floor was granted.

No oral presentation shall include charges or complaints against any employee of the Board, or otherwise present information, which does not relate directly to the topic at hand or which disrupts or impedes the meeting. All formal charges or complaints against an employee, for which a specific grievance or complaint process is not otherwise available, shall be in writing and signed by the person making the charge and shall be filed with the Chancellor who shall, after investigation, take or recommend appropriate action. There shall be no oral presentation or discussion of confidential formal charges or complaints in open public meetings of the Board on non-agenda items or unless otherwise required by law.

Comments or presentations made by members of the public to the Board do not necessarily reflect the opinion of the Board or of its individual members, nor does the Board necessarily endorse or sanction such comments or presentations. Persons who address the Board on matters of their choosing are solely responsible for the content of such comments or presentations.

**Regular Meeting of the
Board of Trustees of the
San Francisco Community College District
City College of San Francisco
GOUGH STREET CAMPUS**

AUDITORIUM

**33 GOUGH STREET, San Francisco
Thursday, April 29, 2004**

Open Session - 6:00 p.m.

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes
 - Regular Meeting Minutes – March 25, 2004
- IV. Adoption of Resolutions Agenda
- V. Approval of Consent Agenda Items as Listed
- VI. Special Presentations
 - ACCT Conference – Trustee Rodel Rodis
 - Acknowledgement of newly Tenured Faculty – Dr. Don Griffin, et al.
- VII. Report from Constituent Groups
 - Academic Senate - David Yee, President
 - Associated Students - Greg Turnage, President – Ocean Avenue Campus
 - Classified Senate - Rose Vela, President
- VIII. Monthly Financial Report – James Kendrix & Peter Goldstein
- IX. Action on Other Resolutions Agenda Items
- X. Board of Trustees' Report
- XI. Chancellor and Staff Reports
- XII. Closed Session Announcements - Legal Counsel Ronald Lee
- XIII. Requests to Speak
- XIV. Adjournment

FINANCE

GENERAL FUND

- B1 - Authorizing the issuance of a 2004 tax and revenue anticipation note and participation in the community college league of California cash flow financing program
- B2 - Amending the Agreement with the firm of Morgan, Lewis, & Bockius, LLP for the providing of Legal Services in Areas Related to Project Labor Agreements for an additional \$35,000.
- B3 - Reviewing and Accepting the 2002-03 Annual Audit
- B4 - Authorization To Enter Into An Agreement With The Firm of Renne, Sloan, Holtzman, & Sakai, LLP, For The Providing Of Legal Services In The Areas of Labor and Non-Labor Relations, beginning April 16, 2004 At A Rate Not To Exceed \$185 Per Hour. *c

CAPITAL OUTLAY

- B5 - Authorization be hereby given to contract with the lowest responsible bidder,_____, for the project: John Adam Campus, Main Building Interim Modernization, Gymnasium Phase II Renovation, to be completed on or before December 2004 at a cost of not to exceed \$_____, *c
- B6 - Authorization be hereby given to contract with the lowest responsible bidder,_____, for the project: the Student Union Renovation - Phase II Project, to be completed on or before December 2004 at a cost of not to exceed \$_____, *c
- B7 - Authorization to approve a construction contract, engaging _____, to provide shoring and historic preservation services in the Colombo Building to support the testing and inspection work currently underway with an abbreviated bid process.

GRANTS/CONTRACTS

- B8 - Authorization to contract with the California Department of Education for continuation of the California Early Childhood Mentor Program and to subcontract with 96 California Community Colleges in the amount not to exceed \$3,011,059 *c
- B9 - Authorization to Contract with Air China for a Federal Aviation Administration licensing skills enhancement and testing preparation training program not to exceed \$382,000 *c

EQUIPMENT, SUPPLIES & SERVICES

- | | | | |
|----|---|---|----|
| C1 | - | Procurement of equipment, supplies, services
etc., less than \$3,000 | *c |
| C2 | - | Procurement of equipment, supplies, services, etc.,
\$3,000 or more | *c |
| C3 | - | Acceptance of Gifts | *c |

HUMAN RESOURCES

- | | | | |
|------|---|--|----|
| F1 | - | Interim Appointment of a Non-Educational Administrator | |
| G1-8 | - | Academic Employees, Credit Program,
District Funded | *c |
| H1 | - | Academic Employees, Credit Program, Categorically Funded | *c |

SPECIAL

- | | | | |
|----|---|--|----|
| S1 | - | Presenting the Initial Proposals of the San Francisco Building
and Construction Trade Council Unions and of the San Francisco Community
College District for a Successor Collective Bargaining Agreement, and Placing a
Special Order of Business on the Agenda for the Public Board of Trustees
Meeting on May 27, 2004, for Public Response to the Initial Proposals | *c |
| S2 | - | Adoption of Labor Compliance Program for Proposition
47 Funded Construction Projects | *c |
| S3 | - | Resolution in support of the Associated Students of
City College of San Francisco | *c |
| S4 | - | Recognizing Contributors to the Missing Students Project and
the March in March | *c |
| S5 | - | Recognizing City College of San Francisco alumnus Burl Toler
on the occasion of a May 20th reception honoring his lifetime achievements by
the San Francisco Forum. | *c |
| S6 | - | Recognizing May 17-24, 2004 as "Classified School Employees" week. | *c |
| S7 | - | Special Recognition of the San Francisco Department of
Child Support Services (DCSS). | *c |
| S8 | - | Editorial Correction for Board of Trustees previously
approved Resolution 040325-S5 from March 2004. | *c |
| S9 | - | Board of Trustee travel to AACC Conference in | *c |

REAL ESTATE

- W1 - Authorization to enter into a lease agreement with San Francisco Unified School District, for approximately 30,000 square feet at 940 Filbert Street, along with the use of multiple sites around in the city of San Francisco beginning July 1, 2004 and ending June 30, 2006 with the possibility of three one-year extensions. *c
- W2 - Authorization to enter into a 30 month lease with B.B. & K. Capital Corporation in accordance with the proposal outlined above in the narrative. *c

INFORMATION ONLY

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

Next Board Meeting Date: May 27, 2004
JOHN ADAMS CAMPUS
1860 Hayes Street, San Francisco



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: April 29, 2004
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor

B1

**SUBJECT: GENERAL FUND
RESOLUTION AUTHORIZING THE ISSUANCE OF A
2004 TAX AND REVENUE ANTICIPATION NOTE AND
PARTICIPATION IN THE COMMUNITY COLLEGE
LEAGUE OF CALIFORNIA CASH FLOW FINANCING
PROGRAM
(Resolution No. 040429-B1)**

BACKGROUND INFORMATION:

The District has participated in the Community College League Tax Revenue Anticipation Note (TRAN) Program since 1998. The District's property tax cash receipts occur in January and April of each year. The TRAN note provides a mechanism to smooth the January and April cash receipts "spikes" against the more steady cash disbursements that occur from July through June of each fiscal year. The borrowing also avoids interest expense that would be incurred on negative cash flows incurred during the periods prior to the property tax receipts.

WHEREAS, pursuant to Sections 53850 et seq. of the Government Code of the State of California (the "Act") contained in Article 7.6 thereof, entitled "Temporary Borrowing," on or after the first day of any fiscal year (being July 1), the San Francisco Community College District (the "District") may, pursuant to a resolution of its Board of Trustees (the "Board"), borrow money by issuing notes for any purpose for which the District is authorized to expend moneys, including but not limited to current expenses, capital expenditures, and the discharge of any obligation or indebtedness of the District;

WHEREAS, the Board hereby determines that an amount (the "Principal Amount") not to exceed \$25,000,000 (the "Maximum Principal Amount"), which Principal Amount is to be confirmed and set forth in the Pricing Confirmation (as defined in Section 4 hereof), is needed for the requirements of the District to satisfy obligations of the District, and that it is necessary that the Principal Amount be borrowed for such purpose by the issuance of a temporary note therefor in anticipation of the receipt of taxes, revenue and other moneys to be received by the District during or attributable to fiscal year 2004-2005;

WHEREAS, it appears, and the Board hereby finds and determines, that the Principal Amount, when added to the interest payable thereon, does not exceed eighty-five percent (85%) of the estimated amount of the uncollected taxes, income, revenue, cash receipts and other moneys of the District attributable to fiscal year 2004-2005, and available for the payment of said note and the interest thereon;

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

DOCSSF42634v122944.0016

DR. PHILIP R. DAY, JR., CHANCELLOR

WHEREAS, pursuant to Section 53856 of the Code, certain revenues that will be received by the District during and attributable to fiscal year 2004-2005 can be pledged for the payment of said note and the interest thereon (as hereinafter provided);

WHEREAS, the Board has determined that it is in the best interests of the District to participate in the Community College League of California Cash Flow Financing Program (the "Program"), whereby participating community college districts (collectively, the "Participating Districts") will simultaneously issue tax and revenue anticipation notes;

WHEREAS, the tax and revenue anticipation note authorized hereby (the "Note") will be sold to the Community College League Financing Authority (the "Authority") pursuant to a note purchase agreement, dated as of the date of the Pricing Confirmation, by and between the Authority and the District (the "Note Purchase Agreement"); and

WHEREAS, as part of the Program, the Authority will issue one or more series (each a "Series") of 2004 Tax and Revenue Anticipation Bonds (the "Bonds") pursuant to an Indenture (the "Indenture") between the Authority and Wells Fargo Bank, National Association (the "Trustee"), which Bonds will be secured by the tax and revenue anticipation notes of the Participating Districts, each Series to be distinguished by the type of credit enhancement, if any, that secures such Series, the principal amounts of the notes securing such Series the date of maturity of such Series, or by such other factors as may be determined by the Authority pursuant to the advice of RBC Dain Rauscher Inc., as financial advisor for the Program (the "Financial Advisor");

NOW, THEREFORE, the Board of the District hereby resolves as follows:

Section 1. Recitals. All of the above recitals are true and correct and the District so finds, determines, and represents.

Section 2. Authorization of Issuance of Note; Terms. The District hereby determines to borrow, solely for the purpose of anticipating taxes, income, revenue, cash receipts and other moneys to be received by the District during or attributable to fiscal year 2004-2005, an aggregate principal amount not to exceed the Maximum Principal Amount by the issuance, by the District, of a temporary note under Sections 53850 et seq. of the Code designated as the District's "2004 Tax and Revenue Anticipation Note." The Note shall be dated the date of delivery thereof; shall mature (without option of prior redemption) not more than 13 months from said date of delivery on a date indicated on the face of the Note and set forth in the Pricing Confirmation (as defined below), or if such date is not a day on which banks in New York or California are open for business, on the first business day prior to such date; and shall bear interest, payable on the dates set forth in the Note and computed on the basis of a 365/366 day year and the actual number of days elapsed, at the rate indicated on the face of the Note and set forth in the Pricing Confirmation (the "Note Rate"), but not in excess of twelve percent (12.0%) per annum. If the Note is not fully paid at maturity, then the unpaid portion thereof shall continue to bear interest thereafter at the Default Rate (to be set forth in the Pricing Confirmation). Both the principal of and interest on the Note shall be payable only upon surrender thereof, in lawful money of the United States of America, at the corporate trust office of the Trustee, which Trustee is hereby designated to be the Paying Agent for the Note (the "Paying Agent").

Section 3. Form of Note. The Note shall be issued in registered form without coupons and shall be substantially in the form and substance set forth in Exhibit A attached hereto and by reference incorporated herein, the blanks in said form to be filled in with appropriate words and figures.

Section 4. Sale of the Note. The Note shall be sold to the Authority pursuant to the Note Purchase Agreement. The form of the Note Purchase Agreement, including the form of the pricing confirmation supplement (the "Pricing Confirmation") set forth as Exhibit B thereto, presented to this meeting is hereby approved. The Chancellor, Vice Chancellor of Finance & Administration, Chief Financial Officer, chief business officer or any other person designated by the Vice Chancellor of Finance & Administration of the District (the "Authorized Representatives") are each hereby authorized and directed to execute (which execution shall be accomplished by execution of the Pricing Confirmation) and deliver the Note Purchase Agreement (including the Pricing Confirmation) in substantially said form, with such changes thereto as such Authorized Representative shall approve, such approval to be conclusively evidenced by his or her execution and delivery thereof; provided, however, that the interest rate on the Note shall not exceed twelve percent (12.0%) per annum, the discount on the Note, when added to the District's share of the costs of issuance of the Bonds, shall not exceed one and one-half percent (1.5%), and the Principal Amount shall not exceed the Maximum Principal Amount.

Section 5. Program Approval. The District's participation in the Program is approved; provided, however, that the District's decision to participate in the Program shall not be binding on the District until the execution and delivery of the Pricing Confirmation.

The District acknowledges that the Authority will execute and deliver the Indenture, (currently on file with the District), to the Trustee in substantially said form, with such changes thereto as an Authorized Representative shall approve, such approval to be conclusively evidenced by execution and delivery of the Pricing Confirmation. The District authorizes and requests the Authority to issue Bonds pursuant to and as provided in the Indenture as finally executed.

The District acknowledges that the Authority, acting upon the advice of the Financial Advisor, may seek such credit enhancement for the Note and for the Series of Bonds related thereto as it deems necessary or desirable. The District agrees to be bound by the terms of such credit enhancement, if any, and the agreements related thereto. The District's approval of such credit enhancement, if any, and the agreements related thereto shall be conclusively evidenced by execution and delivery of the Pricing Confirmation. Each Authorized Representative is authorized to execute and deliver, on behalf of the District, all agreements related to credit enhancement for the Note and for the Series of Bonds related thereto that such Authorized Representative shall approve, such approval to be conclusively evidenced by execution and delivery of such agreements.

The Authorized Representatives of the District are hereby authorized and directed to provide the Financial Advisor with such information relating to the District as the Financial Advisor shall reasonably request for inclusion in the Preliminary Official Statement and Official Statement related to the Bonds. Upon inclusion of the information relating to the District therein, the Preliminary Official Statement is, except for certain omissions permitted by Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the "Rule"), hereby deemed final within the meaning of the Rule

with respect to the District. If, at any time prior to the execution of the Pricing Confirmation, any event occurs as a result of which the information contained in the Preliminary Official Statement related to the District might include an untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, the District shall promptly notify the Financial Advisor.

The District agrees to pay or cause to be paid, in addition to the amounts payable under the Note, its share of any fees or expenses of the Trustee in connection with its participation in the Program, as determined in accordance with the Indenture. Such additional fees and expenses will be paid by the District within twenty-five (25) days of receipt by the District of a bill therefor from the Trustee.

Section 6. Transfer; Exchange. The Note shall initially be registered in the name of the Authority. Thereafter, the Note may not be transferred or exchanged except for a transfer to a provider of credit enhancement for the Note or for the Series of Bonds related thereto as provided by the terms of such credit enhancement and any agreement related thereto.

Section 7. Deposit of Note Proceeds; No Arbitrage. A portion of the proceeds from the sale of the Note, in an amount equal to the District's share of the costs of issuance (including any fees and expenses incurred in connection with credit enhancement) of the Note and of the Series of Bonds related to the Note, shall be deposited in the Costs of Issuance Fund established under the Indenture and expended as directed by the Authority on costs of issuance as provided in the Indenture. The remainder of the proceeds from the sale of the Note shall be deposited in the Proceeds Fund established under the Indenture and, until transferred pursuant to a requisition of the District, be invested in Permitted Investments (as defined in and under the terms of the Indenture) as directed by the Authority. While they are on deposit in the Proceeds Fund, proceeds from the sale of the Note shall constitute additional security for repayment of the Note. Upon requisition submitted to the Trustee in accordance with the Indenture, the Note proceeds deposited in the Proceeds Fund shall be transferred to or on behalf of the District for any purpose for which the District is authorized to use and expend moneys. The District hereby covenants that it will make no use of the proceeds of the Note that would cause the Note to be an "arbitrage bond" under Section 148 of the Code; and, to that end, so long as the Note is outstanding, the District, and all of its officers having custody or control of such proceeds, shall comply with all requirements of said section, including restrictions on the use and investment of proceeds of the Note and the rebate of a portion of investment earnings on certain amounts, including proceeds of the Note, if required, to the Federal government, and of the Income Tax Regulations of the United States Treasury promulgated thereunder or under any predecessor provisions, to the extent that such regulations are, at the time, applicable and in effect, so that the Note will not be an "arbitrage bond."

Section 8. Payment of Note.

(a) Source of Payment. The principal amount of the Note, together with the interest thereon, shall be payable from taxes, income, revenue, cash receipts and other moneys which are received by the District during fiscal year 2004-2005 and which are available therefor. The Note shall be a general obligation of the District, and to the extent the Note is not paid from the Pledged

Revenues defined below, the Note shall be paid with interest thereon from any other moneys of the District lawfully available therefor, as provided herein and by law.

(b) Pledged Revenues. As security for the payment of the principal of and interest on the Note, the District hereby pledges certain unrestricted revenues (as further described in the following paragraph, the "Pledged Revenues") which are received by the District in the months specified in the Pricing Confirmation as Pledge Months (each a "Pledge Month" and collectively the "Pledge Months"). The term "unrestricted revenues" shall mean taxes, income, revenue, cash receipts, and other money of the District as provided in Section 53856 of the Act, which are intended as receipts for the general fund of the District and which are generally available for the payment of current expenses and other obligations of the District.

With respect to each Pledge Month, the amount of unrestricted revenues which shall constitute Pledged Revenues will be equal to a percentage of the Principal Amount plus a percentage of the interest due on the Note on the applicable interest payment dates, including maturity, such percentages, and dates to be specified in the Pricing Confirmation. Any one of the Authorized Representatives of the District is hereby authorized to approve the determination of the Pledge Months and the amount of Pledged Revenues with respect to each Pledge Month by executing and delivering the Pricing Confirmation, such execution and delivery to be conclusive evidence of approval by this Board and such Authorized Representative.

The principal of the Note and the interest thereon shall be a first lien and charge against and shall be payable from the first moneys received by the District from such Pledged Revenues, as provided by law.

In the event that there are insufficient unrestricted revenues received by the District to permit the deposit into the Repayment Account, as hereinafter defined, of the full amount of Pledged Revenues to be deposited from unrestricted revenues in any Pledge Month, then the amount of any deficiency shall be satisfied and made up from any other moneys of the District lawfully available for the repayment of the Note and the interest thereon.

(c) Deposit of Pledged Revenues in Repayment Account. Pledged Revenues shall be held by the District in a special account within the District's general fund designated as the District's "2004 Tax and Revenue Anticipation Note Repayment Account" (the "Repayment Account") and applied as directed in this resolution. Any moneys placed in the Repayment Account shall be for the benefit of the holder of the Note, and until the Note and all interest thereon are paid or until provision has been made for the payment of the Note at maturity with interest to maturity, the moneys in the Repayment Account shall be applied only for the purposes for which the Repayment Account is created. Upon the written request of the Trustee or any provider of credit enhancement for the Note or the Series of Bonds related thereto, the District shall, within ten (10) Business Days following its receipt of such request, provide written evidence that the deposits to the Repayment Account required by this resolution have been made. In addition, the District shall provide such additional financial information as may be required by any provider of credit enhancement for the Note or the Series of Bonds related thereto. The District may satisfy the requirement of depositing moneys in the Repayment Account by directing the Trustee to so designate such deposit from moneys in the Proceeds Fund attributable to the District.

(d) Disbursement of Moneys in Repayment Account. The District shall, to the extent necessary to pay the principal of and the interest on the Note, cause the moneys in the Repayment Account to be transferred to the Trustee, or credited by the Trustee from the Proceeds Fund, at least five (5) Business Days (as defined in the Indenture) prior to the date that interest on the Note must be paid, as applicable, and prior to the maturity of the Note. Moneys so transferred to, or credited by, the Trustee shall be deposited in the appropriate Bond Payment Fund established under the Indenture and applied to the payment of the principal of and interest on the Note when due and at maturity, as provided in the Indenture. In the event that moneys in the Repayment Account are insufficient to pay the principal of and interest on the Note when due and at maturity, such moneys shall be applied first to pay interest on the Note and second to pay principal of the Note. Any moneys remaining in or accruing to the Repayment Account after the principal of and the interest on the Note have been paid, or provision for such payment has been made, shall be transferred to the general fund of the District, subject to any other disposition required by the Indenture.

Section 9. Execution and Delivery of Note. The Note shall be executed by the manual or facsimile signature of an Authorized Representative and countersigned by the manual or facsimile signature of the Secretary or the Clerk of the Board. The proper officers of the District are hereby requested to deliver the Note to the Authority.

Section 10. Covenants and Warranties.

(a) It is hereby covenanted and warranted by the District that all representations and recitals contained in this resolution are true and correct.

(b) The District shall not incur any indebtedness secured by a pledge of its unrestricted revenues unless such pledge is subordinate in all respects to the pledge of unrestricted revenues hereunder.

(c) So long as any Bonds issued in connection with the Note are outstanding, the District will not create or suffer to be created any pledge of or lien on the Note other than the pledge and lien of the Indenture.

(d) The District and its appropriate officials have duly taken, or will take, all proceedings necessary to be taken by them for the levy, collection and enforcement of the Pledged Revenues in accordance with the law and for carrying out the provisions of this resolution and the Note.

Section 11. Ratification and Approval of Past and Future Actions. All actions heretofore taken by the officers and agents of the District with respect to the Note, the Bonds, and the Program are hereby approved, confirmed and ratified, and the officers and agents of the District are hereby authorized and directed to do any and all things and take any and all actions, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Note and the District's participation in the Program in accordance with this resolution and resolutions hereafter adopted by the District. The Authorized Representatives are hereby designated as "Authorized District Representatives" under the Indenture.

Section 12. Events of Default and Remedies.

If any of the following events occur, it is hereby defined as and declared to be and to constitute an "Event of Default":

(a) Failure by the District to make or cause to be made the transfers and deposits to the Repayment Account or any other payment required to be paid hereunder on or before the date on which such transfer, deposit or other payment is due and payable;

(b) Failure by the District to observe and perform any covenant, condition or agreement on its part to be observed or performed under this resolution, for a period of fifteen (15) days after written notice, specifying such failure and requesting that it be remedied, is given to the District by the Paying Agent, unless the Paying Agent shall agree in writing to an extension of such time prior to its expiration;

(c) Any warranty, representation or other statement by or on behalf of the District contained in this resolution or the Note Purchase Agreement (including the Pricing Confirmation) or in any requisition or any financial report delivered by the District or in any instrument furnished in compliance with or in reference to this resolution or the Note Purchase Agreement or in connection with the Note, is false or misleading in any material respect;

(d) A petition is filed against the District under any bankruptcy, reorganization, arrangement, insolvency, readjustment of debt, dissolution or liquidation law of any jurisdiction, whether now or hereafter in effect, and is not dismissed within 30 days after such filing, but the Paying Agent shall have the right to intervene in the proceedings prior to the expiration of such 30 days to protect its interests and the interests of the registered owner of the Note;

(e) The District files a petition in voluntary bankruptcy or seeking relief under any provision of any bankruptcy, reorganization, arrangement, insolvency, readjustment of debt, dissolution or liquidation law of any jurisdiction, whether now or hereafter in effect, or consents to the filing of any petition against it under such law; or

(f) The District admits insolvency or bankruptcy or is generally not paying its debts as such debts become due, or becomes insolvent or bankrupt or makes an assignment for the benefit of creditors, or a custodian (including without limitation a receiver, liquidator or trustee) of the District or any of its property is appointed by court order or takes possession thereof and such order remains in effect or such possession continues for more than 30 days, but the Paying Agent shall have the right to intervene in the proceedings prior to the expiration of such 30 days to protect its interests and the interests of the registered owner of the Note.

Whenever any Event of Default referred to in this Section shall have happened and be continuing, the Paying Agent shall, in addition to any other remedies provided herein or by law or under the Indenture, have the right, at its option without any further demand or notice, to take one or any combination of the following remedial steps:

(1) Without declaring the Note to be immediately due and payable, require the District to pay to the Paying Agent an amount equal to the principal of the Note and interest thereon to maturity, plus all other amounts due hereunder, and upon notice to the District the same shall become immediately due and payable by the District without further notice or demand; and

(2) Take whatever other action at law or in equity (except for acceleration of payment on the Note) which may appear necessary or desirable to collect the amounts then due and thereafter to become due hereunder or to enforce any other of its rights hereunder.

Section 13. Proceedings Constitute Contract. The provisions of the Note and of this resolution shall constitute a contract between the District and the registered owner of the Note, and such provisions shall be enforceable by mandamus or any other appropriate suit, action or proceeding at law or in equity in any court of competent jurisdiction, and shall be irrevocable.

Section 14. Request to Borrow; Transmittal of Resolution. The Note shall be issued in conjunction with the note or notes of one or more other community college districts, as described in Section 53853(b) of the Act. Following its adoption by the Board, signed copies of this resolution shall be transmitted by the Secretary of the Board to the treasurer of the county (the "County") in which the District is located, to the County's board of supervisors (the "County Board"), and to the County's superintendent of schools. Transmittal of this resolution to the County Board shall constitute a request by the Board for borrowing and for the issuance of the Note by the County Board. This resolution is based on the assumption that the County Board will fail to authorize, by resolution, the issuance of the Note within 45 calendar days of its receipt hereof or that the County Board will notify the District that it will not authorize the issuance of the Note within such 45-day period. If within such 45-day period the County Board authorizes, by resolution, issuance of the Note, then, notwithstanding this resolution, the Notes shall be issued in the name of the District by the County Board pursuant to such resolution of the County Board.

Section 15. Limited Liability. Notwithstanding anything to the contrary contained herein or in the Note or in any other document mentioned herein or related to the Note or to any Series of Bonds to which the Note may be assigned, the District shall not have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby except to the extent payable from moneys available therefor as set forth in Section 8 hereof.

Section 16. Amendments. At any time or from time to time, the District may adopt one or more Supplemental Resolutions, without the necessity for consent of the owner of the Note, for any one or more of the following purposes:

(a) to add to the covenants and agreements of the District in this Resolution, other covenants and agreements to be observed by the District which are not contrary to or inconsistent with this Resolution as theretofore in effect;

(b) to add to the limitations and restrictions in this Resolution, other limitations and restrictions to be observed by the District which are not contrary to or inconsistent with this Resolution as theretofore in effect,

(c) to confirm, as further assurance, any pledge under, and the subjection to any lien or pledge created or to be created by, this Resolution, of any monies, securities or funds, or to establish any additional funds or accounts to be held under this Resolution;

(d) to cure any ambiguity, supply any omission, or cure or correct any defect or inconsistent provision in this Resolution; or

(e) to amend or supplement this Resolution in any other respect;

provided, however, that any such Supplemental Resolution does not adversely affect the interests of the owner of the Note.

Any modification or amendment of this Resolution and of the rights and obligations of the District and of the owner of the Note may be made by a Supplemental Resolution, with the written consent of the owner of the Note; provided, however, that if such modification or amendment will, by its terms, not take effect so long as the Note remains outstanding, the consent of the owner of the Note shall not be required. No such modification or amendment shall change or modify any of the rights or obligations of the Paying Agent without its written assent thereto.

In addition to the amendments permitted by the above paragraphs, this Resolution, including the form of the Note, may be amended at any time prior to the execution and delivery of the Note pursuant to the Note Purchase Agreement or the Indenture, the provisions of which are incorporated herein by reference to the extent that they relate to the Note, the District, and the District's participation in the Program. Any amendment of this Resolution pursuant to this paragraph shall not require the execution and delivery of a Supplemental Resolution

Section 17. Severability. In the event any provision of this Resolution shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

Section 18. Appointment of Bond Counsel. The law firm of Stradling Yocca Carlson & Rauth, a Professional Corporation, San Francisco, California is hereby appointed as Bond Counsel for the Note and for the Program. The District acknowledges that Bond Counsel regularly performs legal services for many private and public entities in connection with a wide variety of matters, and that Bond Counsel has represented, is representing or may in the future represent other public entities, underwriters, trustees, rating agencies, insurers, credit enhancement providers, lenders, financial, and other consultants who may have a role or interest in the proposed financing or that may be involved with or adverse to the District in this or some other matter. Given the special, limited role of Bond Counsel described above the District acknowledges that no conflict of interest exists or would exist, waives any conflict of interest that might appear to exist, and consents to any and all such relationships.

Section 19. Effective Date. This Resolution shall take effect from and after its date of adoption.

PASSED AND ADOPTED by the District this 29th day of April 2004, by the following vote:

AYES:

NOES:

ABSENT:

President, Board of Trustees

Attest:

Secretary, Board of Trustees

EXHIBIT A

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT 2004 TAX AND REVENUE ANTICIPATION NOTE

Registered No. 1

\$ _____

Rate of Interest:
%

Maturity Date:
_____, 2005

Note Date:
_____, 2004

REGISTERED OWNER: COMMUNITY COLLEGE LEAGUE FINANCING AUTHORITY

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS

FOR VALUE RECEIVED, the San Francisco Community College District (the "District") acknowledges itself indebted to and promises to pay the Registered Owner identified above, at the corporate trust office of Wells Fargo Bank, National Association, in Los Angeles, California, (the "Paying Agent"), the Principal Amount specified above, in lawful money of the United States of America, on the Maturity Date specified above, together with interest thereon at the Rate of Interest per annum set forth above (computed on the basis of a 365/366 day year and the actual number of days elapsed) in like lawful money from the Note Date specified above until payment in full of said principal sum. Both the principal of and interest on this Note shall be payable as specified above; provided, however, no interest shall be payable for any period after maturity during which the holder hereof fails to properly present this Note for payment.

It is hereby certified, recited and declared that this Note has been made, executed and given pursuant to and by authority of a resolution of the Board of Trustees of the District duly passed and adopted under and by authority of Article 7.6 (commencing with Section 53850) of Chapter 4, Part 1, Division 2, Title 5, California Government Code, and that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note have existed, happened and been performed in regular and due time, form and manner as required by law, and that this Note, together with all other indebtedness and obligations of the District, does not exceed any limit prescribed by the Constitution or statutes of the State of California.

The principal amount of the Note, together with the interest thereon, shall be payable from taxes, income, revenue, cash receipts and other moneys that are received by the District during fiscal year 2004-2005. As security for the payment of the principal of and interest on the Note the District has pledged an amount equal to fifty percent (50%) of the principal amount of the Note plus fifty percent (50%) of the interest due on the Note from the unrestricted revenues received by the District in the month ending January 31, 2005; and an amount equal to fifty percent (50%) of the principal amount of the Note plus fifty percent (50%) of the interest due on the Note at maturity from the unrestricted revenues received by the District in the month ending April 30, 2005 (such pledged amounts being hereinafter called the "Pledged Revenues"); and the principal of the Note and the interest thereon shall constitute a first lien and charge thereon and shall be payable from the Pledged Revenues, and to the extent not so paid shall be paid from any other moneys of the District lawfully available therefor.

The District and the Paying Agent may deem and treat the registered owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and

interest due hereon and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

IN WITNESS WHEREOF, the District has caused this Note to be signed by the manual signature of its Authorized Representative and countersigned by the manual signature of the Secretary of its Board of Trustees, each as of the Note Date.

**SAN FRANCISCO COMMUNITY
COLLEGE DISTRICT**

By _____
Authorized Representative

Countersigned:

By _____
Secretary, Board of Trustees

EXHIBIT B
FORM OF NOTE PURCHASE AGREEMENT

NOTE PURCHASE AGREEMENT

THIS NOTE PURCHASE AGREEMENT, dated as of the purchase date (the "Purchase Date") specified in the Pricing Confirmation Supplement attached hereto as Exhibit A (the "Pricing Supplement"), is entered into by and between the California Community College Financing Authority (the "Authority") and the community college district (the "District") named in the Pricing Supplement.

WITNESSETH:

WHEREAS, community college districts are authorized by Article 7.6, Chapter 4, Part 1, Division 2, Title 5 of the Government Code of the State of California (the "Act") to borrow money by the issuance of temporary notes;

WHEREAS, the District's board of trustees (the "Board") has adopted a resolution (the "Resolution") determining to borrow, solely for the purpose of anticipating taxes, income, revenue, cash receipts and other moneys to be received by the District during or attributable to its fiscal year 2004-2005, an aggregate principal amount not to exceed the Maximum Principal Amount (as defined in the Resolution) by the issuance by the District of a temporary note designated as the District's 2004 Tax and Revenue Anticipation Note (the "Note");

WHEREAS, the District has determined that it is in the best interests of the District to participate in the Community College League of California Cash Flow Financing Program (the "Program"), whereby participating community college districts (the "Participating Districts") will simultaneously issue tax and revenue anticipation notes for purchase by the Authority;

WHEREAS, as part of the Program, the Authority will issue its 2004 Tax and Revenue Anticipation Bonds (the "Bonds") pursuant to an Indenture (the "Indenture") between the Authority and Wells Fargo Bank, National Association (the "Trustee"), which Bonds will be secured by the 2004 tax and revenue anticipation notes of the Participating Districts;

WHEREAS, in order to participate in the Program, the District has agreed to be responsible for its share of the fees and expenses of the Trustee and the costs of issuing the Bonds, which anticipated fees, expenses and costs of issuance will be deducted from the purchase price set forth in the Pricing Supplement and which unanticipated fees, expenses and costs of issuance will be billed to the District as the same may arise; and

WHEREAS, the costs of issuance which will be deducted from the purchase price set forth in the Pricing Supplement shall not exceed one and one-half percent (1.5%) of the principal amount of the Note;

NOW, THEREFORE, for good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

Section 1. Purchase and Sale of the Note. Upon the terms and conditions and in reliance upon the representations, warranties and agreements set forth herein, the Authority hereby agrees to purchase from the District, and the District hereby agrees to sell to the Authority, the Note, as described herein and in the Resolution.

Section 2. Purchase Price. The purchase price of the Note shall be the purchase price set forth in the Pricing Supplement. The Note shall bear interest at the interest rate per annum set forth in the Pricing Supplement, which is hereby agreed to by and between the Authority and the District by its duly authorized representative executing this Purchase Agreement on behalf of the District.

Section 3. Adjustments to Principal Amount of Note and Purchase Price. The Authority and the District hereby agree that the principal amount of the Note shall be reduced, as determined by the Authority and the District, based upon the advice of Stradling Yocca Carlson & Rauth, a Professional Corporation ("Bond Counsel"), in order that the proceeds produced from the sale of the Note will be an amount which will not be subject to either (i) yield restriction (in order for interest to be excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code")) or (ii) a rebate requirement (under Section 148 of the Code). The Authority and the District hereby further agree that the purchase price of the Note shall be reduced as a result of the reduction of the principal amount of the Note as may be agreed upon by the Authority and the District.

Section 4. Delivery of and Payment for the Note. The delivery of the Note (the "Closing") shall take place at 8:00 a.m., California time, on the closing date set forth in the Pricing Supplement or at such other time or date as may be mutually agreeable to the Participating Districts, the Authority and the Original Purchaser, at the San Francisco office of Stradling Yocca Carlson & Rauth, a Professional Corporation or such other place as the Participating Districts, the Authority and the Original Purchaser shall mutually agree. At the Closing, the District shall cause the Note to be delivered to the Authority, duly executed and authenticated, together with the other documents hereinafter mentioned, and the proceeds of the purchase price of the Note set forth in the Pricing Supplement shall be deposited in an amount indicated in the Pricing Supplement as the Deposit to Proceeds Fund which shall be held by the Trustee for the District in the amount attributable to the District under the Indenture and the remainder in the Costs of Issuance Fund held thereunder. The Note shall be made available to the Authority or the Original Purchaser for inspection at least 24 hours prior to the Closing.

If at any time prior to 90 days after the Closing Date, any event occurs as a result of which information relating to the District included in the official statement of the Authority related to the Bonds (the "Official Statement") contains an untrue statement of a material fact or omits to state any material fact necessary to make the statements therein in light of the circumstances under which they were made not misleading, the District shall promptly notify the Authority and the Original Purchaser thereof, and if, in the opinion of the Authority or the Original Purchaser, such event requires the preparation and publication of a supplement or amendment to the Official Statement the District shall cooperate with the Authority and the Original Purchaser in the preparation of an amendment or supplement to the Official Statement in a form and in a manner approved by the Authority and the Original Purchaser, and all reasonable expenses incurred thereby shall be paid by the Original Purchaser.

Section 5. The Note. The Note shall be issued in registered form, without coupons, in the principal amount set forth in the Pricing Supplement.

Section 6. Representations and Warranties of the District. The District represents and warrants to the Authority and the Original Purchaser that:

(a) All representations and warranties set forth in the Resolution are true and correct on the date hereof and are made for the benefit of the Authority and the Original Purchaser as if set forth herein.

(b) A copy of the Resolution has been delivered to the Authority, and the Resolution will not be amended or repealed without the consent of the Authority, which consent will not be unreasonably withheld.

Section 7. Conditions Precedent to the Closing. Conditions precedent to the Closing are as follows:

(a) The execution and delivery of the Note consistent with the Resolution.

(b) Delivery of each certificate, document, instrument and opinion required by the Contract of Purchase related to the Bonds.

(c) Delivery of such other certificates, instruments or opinions as Bond Counsel may deem necessary or desirable to evidence the due authorization, execution and delivery of documents pertaining to this transaction, the legal, valid and binding nature thereof, and compliance of all parties with the terms and conditions thereof.

(d) Delivery of a legal opinion addressed to the District (with a reliance letter to the Authority and the Credit Provider), dated the date of Closing, of counsel to the District with respect to the validity of the Note, in form and substance acceptable to the Authority.

Section 8. Events Permitting the Authority to Terminate. The Authority may terminate its obligation to purchase the Note at any time before the Closing if any of the following occurs:

(a) Any legislative, executive or regulatory action (including the introduction of legislation) or any court decision which, in the judgment of the Authority, casts sufficient doubt on the legality of the Note or the tax-exempt status of interest on obligations such as the Bonds, so as to impair materially the marketability or to reduce materially the market price of such obligations;

(b) Any action by the Securities and Exchange Commission or a court which would require registration of the Note, the Bonds or any instrument securing the Note or Bonds under the Securities Act of 1933, as amended, in connection with the public offering thereof, or qualification of the Resolution or the Indenture under the Trust Indenture Act of 1939, as amended;

(c) Any restriction on trading in securities, or any banking moratorium, or the inception or escalation of any war or major military hostilities which, in the judgment of the Authority, substantially impairs the ability of the Original Purchaser to market the Bonds; or

(d) The Original Purchaser terminates its obligation to purchase the Bonds pursuant to the terms of the Contract of Purchase related to the Bonds.

Neither the Original Purchaser nor the Authority shall be responsible for the payment of any fees, costs or expenses of the issuance, offering and sale of the District's Note except that the Original Purchaser shall be responsible for California Debt and Investment Advisory Commission fees and for its own internal costs. The fees, costs and expenses that are categorized in the "Costs of

Issuance" definition in the Indenture shall be paid from the Costs of Issuance Fund. The District shall pay any additional costs attributable to it as set forth in the Indenture other than the fees, costs and expenses so payable from the Costs of Issuance Fund.

Section 9. Limited Liability. Notwithstanding anything to the contrary contained herein or in the Note or in any other document mentioned herein or related to the Note or to the Bonds, the District shall not have any liability hereunder or by reason hereof or in connection herewith or with the transactions contemplated hereby except to the extent payable from moneys available therefor as set forth in Section 8 of the Resolution.

Section 10. No Assignment. The Purchase Agreement has been made by the District and the Authority, and no person other than the District and the Authority or their successors or assigns shall acquire or have any right under or by virtue of the Purchase Agreement. All of the representations, warranties and agreements contained in the Purchase Agreement shall survive the delivery of and payment by the Authority for the Note and any termination of the Purchase Agreement.

Section 11. Applicable Law. The Purchase Agreement shall be interpreted, governed and enforced in accordance with the laws of the State of California.

Section 12. Effectiveness. The Purchase Agreement shall become effective upon the execution hereof by the Authority and execution of the Pricing Supplement by the District, and the Purchase Agreement, including the Pricing Supplement, shall be valid, binding and enforceable from and after the time of such effectiveness.

Section 13. Severability. In the event any provision of the Purchase Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

Section 14. Headings. Any headings preceding the text of several sections hereof shall be solely for convenience of reference and shall not constitute a part of this Agreement, nor shall they affect its meaning, construction or effect.

Section 15. Execution in Counterparts. This Purchase Agreement may be executed and entered into in several counterparts, each of which shall be deemed an original, and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused this Purchase Agreement to be executed by their duly authorized representatives as of the Purchase Date. The District shall execute this Purchase Agreement by executing and delivering the Pricing Supplement.

CALIFORNIA COMMUNITY COLLEGE
FINANCING AUTHORITY

By: _____
Executive Director

Exhibit A

Pricing Confirmation Supplement

District: _____

Pricing Information

Principal Amount of Note: \$ _____

Interest Rate on Note: _____%

Re-Offering Yield: _____%

Net Interest Cost: _____%

Default Rate: _____%

Purchase Price: \$ _____

Less: Costs of Issuance: _____%

Deposit to Proceeds Account: \$ _____

Important Dates

Purchase Date: ____/____/2004

Closing Date: ____/____/2004

Maturity Date: ____/____/2005

Interest Payment Date(s) ____/____/2005

____/____/2005

Principal Repayment Date: ____/____/2005

First Pledge Month:

Pledge Amount:

\$ _____

Pledge Percentage:

_____%

Second Pledge Month:

Pledge Amount:

\$ _____

Pledge Percentage:

_____%

The undersigned (the "Authorized Representative") certifies that he or she has reviewed the Note Purchase Agreement (the "Purchase Agreement") to which this Pricing Confirmation Supplement (the "Pricing Supplement") is attached as Exhibit A. By execution of this Pricing Supplement, the District acknowledges, agrees and directs, as the case may be, as follows:

1. Capitalized terms not otherwise defined herein shall have the meanings ascribed thereto in the Purchase Agreement or, if not defined in the Purchase Agreement, in the Indenture.

2. The undersigned has been duly authorized by the Board to execute this Pricing Supplement and to take the other actions contemplated herein.

3. The representations, warranties and covenants set forth in Section 10 of the Resolution are true and correct on and as of the date hereof.

4. The information related to the District contained in the Preliminary Official Statement related to the Bonds, including the Appendices thereto, does not contain any untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading.

5. The District agrees to provide the required Payment Account Deposit Certification (upon a request therefor) in accordance with the Indenture.

6. The District hereby directs the Trustee to transfer, at least five (5) Business Days (as defined in the Indenture) prior to an interest payment date, if appropriate, and the Note Maturity Date (as defined in the Indenture), the moneys in the Payment Account (if held by the Trustee) to the Bond Payment Fund (as defined in the Indenture).

IN WITNESS WHEREOF, the District has caused this Pricing Confirmation Supplement to be executed by its duly authorized representative as of the Purchase Date. By its execution and delivery of this Pricing Confirmation Supplement, the District agrees to and accepts the terms of the Purchase Agreement, including this Pricing Confirmation Supplement.

By: _____
Authorized Representative



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: April 29, 2004
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor

B2

SUBJECT: CONTRACT

Amending the Agreement with the firm of Morgan, Lewis, & Bockius, LLP for the Providing of Legal Services in Areas Related to Project Labor Agreements for an additional \$35,000.
(RESOLUTION NO. 040429-B2)

BACKGROUND INFORMATION:

The Board ratified an agreement with the firm of Morgan, Lewis & Bockius to provide legal services in areas related to project labor agreements by passing Resolution 020627-B7 on June 27, 2002, for an amount not to exceed \$85,000. The firm has provided services to the District in this vital area, but the amount initially thought to be sufficient and authorized by the Board was not sufficient. The Board has since amended the original agreement for an additional \$65,000 by passing Resolutions No. 030626-B7 on June 26, 2003 and No. 031120-B8 on November 20, 2003. However, the activities of drafting agreements and meeting with union leadership have proven to be extremely labor intensive such that the augmented amount is still not sufficient. The President of the San Francisco Building and Construction Trades Council has recently contacted the District seeking further negotiations, so that the services of this firm are still needed. This resolution authorizes an additional \$35,000 for this agreement to pay for both rendered and anticipated services. Of this \$35,000, \$23,876 has been earmarked for additional hours worked thus far by Morgan, Lewis, & Bockius, LLP, on the PLA. The remaining \$11,124 will be used to cover any additional costs associated with finalizing the PLA. Monies for this expenditure are paid from Bonds authorized by the 2001 election.

RECOMMENDATION:

RESOLVED: That Resolution No. 020627-B7 be amended to increase the authorized expenditures by an additional \$35,000.

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration, and/or other designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Ronald Lee, Originator

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

Date: April 29, 2004

B3

To: Board of Trustees

From: Dr. Philip R. Day, Jr., Chancellor

Subject: GENERAL FUND
Reviewing and Accepting the 2002-03 Annual Audit
(Resolution No. 040429-B3)

BACKGROUND INFORMATION:

Education Code Section 84040 reads in part as follows: "(b) The governing board of each community college district shall provide for an annual audit of all funds, books and accounts of the district in accordance with regulations of the board of governors."

Section 13e of the U.S. Office of Management and Budget Circular A-128, Audits of State and Local Governments, also requires that the audit report be made available by the State or local government for public inspection within thirty days after the completion of the audit.

The auditors have now completed their examination and the results are contained in "San Francisco Community College District, Auditor's Report for the year ended June 30, 2003". A copy has been sent to each member of the Board of Trustees and a copy has been filed with the Secretary of the Board of Trustees.

Title 5, California Code of Regulations, Section 59104 requires each community college district governing board to review the annual audit at a public meeting.

SHARED GOVERNANCE REVIEW:

Yes _____; No ☒ _____; If yes, which committee: _____
Date of review: _____

(A negative response indicates that a review is not necessary)

04/29/04 B3 page 1

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

RECOMMENDATION:

RESOLVED: That the annual audit of the SFCCD for the Fiscal Year 2002-03, as reported in the "San Francisco Community College District, Auditor's Report" a copy of which has been sent to each Board of Trustee member and also filed with the Secretary of the Board of Trustees, is hereby reviewed and accepted, and

FURTHER BE IT RESOLVED: That pursuant to Section 13e of the U.S. Office of Management and Budget Circular A-128, a copy of the San Francisco Community College District Auditor's Report for the year ended June 30, 2003 shall be available for public inspection at the SFCCD, District Business Office, 33 Gough Street, San Francisco, California and the City College of San Francisco Library, 50 Phelan Avenue, San Francisco, California.

James Kendrix, Originator



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

B4

DATE: April 29, 2004
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor

SUBJECT: CONTRACT

**Authorization To Enter Into An Agreement With The Firm of Renne, Sloan, Holtzman, & Sakai, LLP, For The Providing Of Legal Services In The Areas of Labor and Non-Labor Relations, beginning April 16, 2004 At A Rate Not To Exceed \$185 Per Hour.
(RESOLUTION NO. 040429-B4)**

BACKGROUND INFORMATION:

Since 1989, Jeffrey Sloan has served as the principal attorney providing labor relations advice and representation to the District. After Mr. Sloan severed his relationship with his prior law firm, the Board of Trustees, by resolution (Resolution No. 950928-B19), determined to continue Mr. Sloan's services.

Effective December 19, 1995, Mr. Sloan affiliated with the law firm of McKenna & Cuneo, having become a partner in the firm's San Francisco Office. The District adopted Resolution No. 950125-B12, authorizing an agreement with McKenna & Cuneo.

Effective January 11, 1997, Mr. Sloan affiliated with the law firm of Curiale, Dellaverson, Hirschfeld, Kelly & Kraemer which later became Curiale, Dellaverson, Hirschfeld, Kraemer and Sloan. The District adopted Resolution No. 970123-B27, authorizing an agreement with Curiale, Dellaverson, Hirschfeld, Kraemer & Sloan.

Effective April 16, 2004, Mr. Sloan has formed the law firm of Renne, Sloan, Holtzman & Sakai, LLP. The District desires to continue to receive, through Renne, Sloan, Holtzman & Sakai, LLP, labor related services in the area of employer-employee relations and non-labor related services, with Mr. Sloan serving as the principal attorney in the firm's representation of the District. The District is currently involved in negotiations with unions representing its employees and needs the continuity of service that Mr. Sloan would provide.

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

Mr. Sloan will provide labor relations services under the direction of the Employee Relations Manager, and non-labor services under the direction of the General Counsel. Monies to be expended have already been budgeted.

California Government Code section 53060 reads in relevant part as follows: "The legislative body of any public or municipal corporation or district may contract with and employ any persons for the furnishing to the corporation or district special services and advice in financial, economic, accounting, engineering, legal, or administrative matters if such persons are especially trained and experienced and competent to perform the special services required."

RECOMMENDATION:

RESOLVED: That the San Francisco Community College District, pursuant to Government Code section 53060, is authorized to enter into an agreement with the law firm of Renne, Sloan, Holtzman & Sakai, LLP, as an independent contractor, to provide legal services in regards to labor relations and in non-labor areas, with Jeffrey Sloan to serve as the principal attorney from the firm, with a beginning date of April 16, 2004; and

FURTHER BE IT RESOLVED: That the hourly fee of \$185 per hour which was in effect in the agreement with Curiale, Dellaverson, Hirschfeld, Kelly & Kraemer shall remain in effect in the District's agreement with Renne, Sloan, Holtzman & Sakai, LLP, and

FURTHER BE IT RESOLVED: That District staff is authorized to take such action as it deems necessary to effectuate the terms of this resolution.

Recommended for Adoption:

Dr. Philip R. Day, Jr., Chancellor

Originator: Ronald Lee



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: April 29, 2004

B5

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: **CAPITAL OUTLAY**
Authorization to Award Construction Contract -
John Adam Campus, Main Building Interim Modernization,
Gymnasium Phase II Renovation Project
(Resolution No. 040429-B5)

BACKGROUND INFORMATION:

This project consists of: in the main building, renovating and ADA upgrading most of the restrooms, installing an elevator from the third to the fourth floor, air conditioning computer labs, minor wall repairs, and painting the hallways, auditorium, and some classrooms; in the gymnasium, installation of an elevator to all levels, renovation of the gymnasium finishes, new small locker rooms; and a complete remodel of the basement into classroom and lab spaces. The project is funded with 1997 Proposition A General Obligation Bond funds.

As the Board may recall, a contract was previously authorized under Board Resolution Number **030626-B12** for this work. Due to problems with the work progress, the District and the Contractor awarded the contract to perform the work under the aforementioned Board Resolution have mutually agreed to end their contractual relationship.

Pursuant to Public Contract Code competitive bidding requirements, on March 24, 2004, the District began legal advertisement for the John Adams Campus Main Building Interim Modernization and Gymnasium Phase II Renovation Project. At the April 20, 2004 bid opening, a total of _____ bids were received. Of the total bids submitted, _____ bids were deemed responsive. From this re-bid process, staff is recommending contract award to the lowest responsible bidder, _____. Staff has verified appropriate licenses to perform the work and compliance with all other requirements to contract with this firm, per the public contract code. The contractor will submit the required performance and payment bonds after the Board authorizes contract award.

SMALL BUSINESS ENTERPRISE (SBE) PARTICIPATION:

This solicitation included a 25% minimum SBE subcontracting goal. The recommended contractor commits to minimum SBE subcontracting participation of _____% throughout the life of the contract, including additive alternates and change orders, per the Board's SBE policy.

04/29/04 – B5 page 1

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

SHARED GOVERNANCE REVIEW:

Yes **X**; No ____; if yes, which committee: John Adams Campus, Building User Group

Date of Review: May 13, 2003

RECOMMENDATION:

RESOLVED: That authorization be hereby given to contract with the lowest responsible bidder,____, for the project: John Adam Campus, Main Building Interim Modernization, Gymnasium Phase II Renovation, to be completed on or before December 2004 at a cost of not to exceed \$____, and

FURTHER BE IT RESOLVED: That the goal of the Facilities Planning & Construction Office is to complete this project on schedule and at the lowest possible cost to the District, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor for Finance and Administration and/or their designee are hereby authorized to execute change orders in accordance with Public Contract Code 20659, provided that such changes total no more than 10% of the original construction contract. Such changes may therefore add \$____ to contract amount and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor for Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, originator
W/ Jim Blomquist and Norma Nelson



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: April 29, 2004

B6

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: **CAPITAL OUTLAY**
Authorization to Award Construction Contract -
Ocean Avenue Campus, Student Union Building
Modernization Project
(Resolution No. 040429-B6)

BACKGROUND INFORMATION:

This project consists of a new fire sprinkler system, fire alarm system upgrade, roof replacement, new lighting, new suspended ceilings, new skylight, renovation of main stairs – including stainless steel railing, new wheel chair lift, renovation of two (2) single toilet rooms, new computer room, interior painting, replacement of exterior storefront doors, and other related work. The Architect's construction cost estimate was \$1,300,000. There are two bid additive alternates that include: 1) exterior painting and 2) exterior concrete stairs. This project is funded with 2001 Proposition A General Obligation Bond funds.

Pursuant to Public Contract Code competitive bidding requirements, on March 26, 2004, the District began legal advertisement for the Student Union Renovation - Phase II Project. At the April 20, 2004 bid opening, a total of _____ bids were received. Of the total bids submitted, _____ bids were deemed responsive. From this competitive bid process, staff is recommending contract award to the lowest responsible bidder, _____. Staff has verified appropriate licenses to perform the work and compliance with all other requirements to contract with this firm, per the public contract code. The contractor will submit the required performance and payment bonds after the Board authorizes contract award.

SMALL BUSINESS ENTERPRISE (SBE) PARTICIPATION:

This solicitation included a 25% SBE subcontracting goal. The recommended contractor commits to minimum SBE subcontracting participation of _____% throughout the life of the contract, including any additive alternates and change orders, per the Board's SBE policy.

SHARED GOVERNANCE REVIEW:

Yes X; No ____; if yes, which committee: Associated Students Council
Date of Review: July, 2003

04/29/04 – B6 page 1

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

RECOMMENDATION:

RESOLVED: That authorization be hereby given to contract with the lowest responsible bidder,____, for the project: the Student Union Renovation - Phase II Project, to be completed on or before December 2004 at a cost of not to exceed \$____, and

FURTHER BE IT RESOLVED: That the goal of the Facilities Planning & Construction Office is to complete this project on schedule and at the lowest possible cost to the District, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor for Finance and Administration and/or their designee are hereby authorized to execute change orders in accordance with Public Contract Code 20659, provided that such changes total no more than 10% of the original construction contract. Such changes may therefore add \$____ to the contract amount and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor for Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, originator
W/Jim Blomquist and Norma Nelson



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

REQUIRES UNANIMOUS VOTE OF THE BOARD

DATE: April 26, 2004

B7

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: CAPITAL OUTLAY

Authorization to approve a construction contract, engaging Plant Construction Company LP, to provide shoring and historic preservation services in the Colombo Building to support the testing and inspection work currently underway with an abbreviated bid process. (Resolution No. 040429-B7)

BACKGROUND INFORMATION:

Project: City College of San Francisco Chinatown/North Beach Campus

In August 1998, the Friends of the Colombo Building, et. al., filed a lawsuit against City College related to the College's proposal for a new Chinatown/North Beach Campus. In June 1999, the two parties settled the lawsuit with a formal agreement that committed the College to preserving the Colombo Building. The Board of Trustees on November 21, 2002 (Resolution 021121-B4) authorized the College to enter into contract with the joint venture, EHDD/Barcelon and Jang to provide architectural and engineering services.

To prepare structural drawings for the seismic upgrade of the Colombo Building, it was necessary to perform testing and investigation of the structural components of the existing columns, beams and floor slabs. The testing started in January of this year. After reviewing the early results, the Department of the State Architect (DSA) modified their requirements. The modified program calls for significant destructive investigation. To perform this investigation and protect the Building from damage, shoring and patching work needs to be done at the same time. Since the testing work was underway prior to the DSA revising their requirements, the shoring and patching work needs to commence immediately to insure that the building is not damaged.

The A & E team, EHDD/Barcelon & Jang, Carey & Company(the historic preservation architects) and Forell/Elsesser structural engineers has advised the College to hire a contractor experienced in working on and protecting historic buildings to perform this work.

Due to the specialized nature of the restoration work and the importance of protecting existing conditions within the historic building, Carey and Company recommended several contractors with the expertise required. Informal bids were requested. The lowest bid was

provided by Plant Construction Company, LP. The contract will be based on a Not-to-Exceed price of \$175,000.

Public Contract Code Section 20654. Emergency repair contracts, provides in relevant part as follows:

" In an emergency when any repair, alteration, work, or improvement is necessary to *any facility of the college* to avoid danger to life or property, the board may by unanimous vote, with the approval of the county superintendent of schools, *do the following*:

Make a contract in writing or otherwise on behalf of the district for the performance of labor and furnishing of materials or supplies for the purpose without advertising for or inviting bids."

Portions of the structure have been exposed and need to be supported and repaired as soon as possible. The structural integrity of the building has been compromised and should not be left in this condition any longer than absolutely necessary. A prompt resolution of this matter is critical to ensuring that the Colombo Building is safe and is preserved in compliance with historic preservation standards.

SHARED GOVERNANCE REVIEW:

Yes ____; No X; if yes, which committee: _____

Date of Review: _____

(A negative response indicates that a review is not necessary)

RECOMMENDATION:

RESOLVED: That authorization is hereby given to execute a Contract with Plant Construction Company LP in the amount not to exceed \$175,000.

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, originator
W/ Jim Blomquist



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: April 29, 2004

B8

TO: Board of Trustees

FROM: Dr. Phillip R. Day, Jr., Chancellor

Subject: CONTRACT/GRANT

**Authorization to contract with the California Department of Education for continuation of the California Early Childhood Mentor Program and to subcontract with 96 California Community Colleges in the amount not to exceed \$3,011,059
(Resolution No. 040429-B8)**

BACKGROUND INFORMATION:

This resolution requests authorization to submit an application and to appropriate all funds related to a contract from the California Department of Education for continued operation of the California Early Childhood Mentor Program. The California Early Childhood Mentor Program has 96 participating colleges, including City College of San Francisco. City College of San Francisco is the fiscal agent.

This resolution also requests authorization to establish subcontracts for up to \$23,000 per community college for the academic year with 96 California Community Colleges including City College of San Francisco. Subcontracting colleges will provide the following services: coordinating and offering an adult supervision course and seminars for mentors; coordination and development of mentoring programs; honoraria for faculty working with the college mentoring programs; books and other instructional materials for mentors; and printing and copying mentor materials. College subcontracts will be from September 1, 2004 through June 30, 2005. A list of the participating community colleges is available from the Chancellor's Office for review.

The total of the contract is \$3,011,059 for the period August 1, 2004 through July 31, 2005. There is no in-kind match or additional space required.

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

Income

California Department of Education \$ 3,011,059

Expenditures

Employee Salaries and Benefits \$ 487,562
Other Operating Expenses 116,854
Local Assistance & Stipends 2,183,602
Total Indirect @ 8% 223,041

Total Expenditure**\$ 3,011,059**

The City College of San Francisco Board of Trustees has previously approved the following contracts with the California Department of Education for the continuation of the California Early Childhood Mentor Program and to subcontract with 96 California Community Colleges:

Resolution Number	Amount	Duration
001116-B16	\$3,873,022	February 1, 2001 – July 31, 2002
020627-B16	\$2,163,059	August 1, 2002 – July 31, 2003
030529-B17	\$2,163,059	August 1, 2003 – July 31, 2004

SHARED GOVERNANCE REVIEW:

Yes:____; No: X; If yes, which Committee:_____
Date of Review:_____

(A negative response indicates that a review is not necessary)

RECOMMENDATION:

RESOLVED: That authorization be hereby given to the District to apply for and accept the amount of \$3,011,059 from the California Department of Education for the California Early Childhood Mentor Program, and authorization be hereby given to subcontract with 96 California Community Colleges including City College of San Francisco for activities related to the California Early Childhood Mentor Program, for the period of September 1, 2004 through June 30, 2005.

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Originator: Lawrence Klein

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
530 SOUTH EAST ASIAN AVENUE
CHICAGO, ILLINOIS 60607-7070
TEL: (773) 835-3121 FAX: (773) 835-3122

NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ ZIP: _____
COUNTRY: _____
TELEPHONE: _____
FAX: _____

DATE: _____
TIME: _____
BY: _____
FOR: _____
TO: _____
FROM: _____

REMARKS: _____

RECEIVED: _____
DATE: _____
TIME: _____
BY: _____
FOR: _____
TO: _____
FROM: _____



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: April 29, 2004

B9

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

SUBJECT: GRANTS

**Approval of Training Contract with Air China
(Resolution No: 040429-B9)**

BACKGROUND INFORMATION:

In 1996, City College of San Francisco responded to a request by United Airlines to provide skills upgrade training and FAA Mechanic Rating examination preparations for their aircraft mechanics in China. The Office of Contract Education, working together with the Aircraft Maintenance Department, customized an intensive five-week program for United Airlines. The training was an unprecedented event because CCSF became the first and only institution that was successful in conducting FAA License Preparation and Skills Enhancement training outside of the United States. 100% of our trainees received the FAA Powerplant and Airframe Licenses.

Subsequent to the first class, we were asked to conduct two additional classes for China Southern Airlines in 1998 and China Eastern Airlines in 2000. Again, our success rate was 100%.

China and United States recently signed a Bilateral Airworthiness Agreement. One of the major issues is to promote aviation safety. As China prepares herself to receive visitors for the 2008 Summer Olympic Games and 2010 World Trade Exhibits, aviation safety becomes very important to the airline industry.

After several years of discussion, Air China, the largest commercial airlines in China, finally reached agreement with City College of San Francisco (CCSF) to provide a customized FAA Licensing Preparation and Skills Enhancement training program to its maintenance mechanics. Air China is currently providing ground service and maintenance services to many American corporations such as United Parcel Services (UPS,) Northwest Airlines and United Airlines. In order to service the U.S. registered cargo and passenger carriers, Air China would like CCSF to conduct up to four classes for \$382,000. Air China agrees to cover all international and domestic travel and lodging while CCSF faculty and staff work in China. Training will be conducted in Beijing and Chengdu during the period of May 1, 2004 to August 31, 2005.

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

04/29/04- B9 page 1

DR. PHILIP R. DAY, JR., CHANCELLOR

The budget for the project is summarized as follows:

Income

Air China Training Contract	\$382,000
-----------------------------	-----------

Expenditures:

Academic Salaries and Benefits	\$188,000
Consultants and FAA Inspection Fee	45,000
Faculty and Staff Expenses	40,000
Instructional Materials and Miscellaneous	15,000
Indirect	94,000
	\$382,000

The funds for the contract are from the Air China Training Contract. No district match is required.

SHARED GOVERNANCE REVIEW:

Yes ____; No X; if yes, which committee: _____

Date of Review: _____

(A negative response indicates that a review is not necessary)

RECOMMENDATION:

RESOLVED: That the District is authorized to contract with Air China for providing a customized Federal Aviation Administration (FAA) licensing skills enhancement and testing preparation training to its line maintenance mechanics during the period of May 1, 2004 and August 31, 2005, at a cost not to exceed \$382,000, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration, and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Judy Teng, Originator



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: April 29, 2004 **C1**
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: EQUIPMENT, SUPPLIES & SERVICES
Procurement of Equipment, Supplies,
Services, Etc., less than \$3,000
(Resolution No. 040429-C1)

BACKGROUND INFORMATION:

Listed below is a summary of purchases for equipment, supplies, and services in individual amounts of less than \$3,000. Investigation indicates that they are necessary for the support of District operations, and therefore are recommended for approval by the Board of Trustees. It is certified that the items summarized below are in accord with the Board of Trustees policy and that funds are available to cover payment.

RECOMMENDATION:

RESOLVED: That approval be and is hereby given for the procurement of the equipment, supplies, services, etc., totaling \$ 433,998.56 individual amounts of less than \$3,000 not heretofore approved as summarized and detailed below:

DIRECT PAYMENT VOUCHER	\$57,581.60
PURCHASE ORDER	350,533.26
TRAVEL/MILEAGE	<u>25,883.70</u>
Total	\$433,998.56

James Kendrix, Originator

04/29/04 – C1 page 1

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

Date: April 29, 2004
To: Board of Trustees
From: Dr. Philip R. Day, Jr., Chancellor

C2

Subject: EQUIPMENT, SUPPLIES & SERVICES
Procurement of Equipment, Supplies,
Services, Etc., more than \$3,000
(Resolution No.040429-C2)

BACKGROUND INFORMATION:

The following departmental requests for the purchase of supplies, equipment, and services have been received. Investigation indicates that they are necessary for the support of District operations, and therefore are recommended for approval by the Board of Trustees. It is certified that the items summarized below are in accord with the Board of Trustees policy and that funds are available to cover payment.

Please note that some of the items represent significant expenditures but are actual annual payment encumbrances which are dispersed monthly. In some cases, these items are paid in simple annual payment given the terms and the conditions of our vendor contracts. These items are identified for you in the attachment.

RECOMMENDATION:

RESOLVED: That approval be and is hereby given for the procurement of the equipment, supplies, services, as detailed in Attachment "A".

GRAND TOTAL: \$2,765,374.65

James Kendrix, Originator

04/29/04- C2 page 1

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR



THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION
 PUBLISHED WEEKLY
 Vol. 11, No. 1, January 1, 1915
 CHICAGO, ILL.

Subscription price, Five Dollars per Annum in Advance.
 Single Copies, Fifteen Cents.
 Entered as Second-Class Matter, October 3, 1911.
 Postpaid.

Acceptance for mailing at special rate of postage provided for in Act of October 3, 1917.
 Approved for mailing at special rate of postage provided for in Act of October 3, 1917.
 Postpaid.

Published by the American Medical Association, 535 North Dearborn Street, Chicago, Ill.
 Entered as Second-Class Matter, October 3, 1911.
 Postpaid.

Copyright, 1915, by American Medical Association.
 Printed at the Chicago Press, Chicago, Ill.

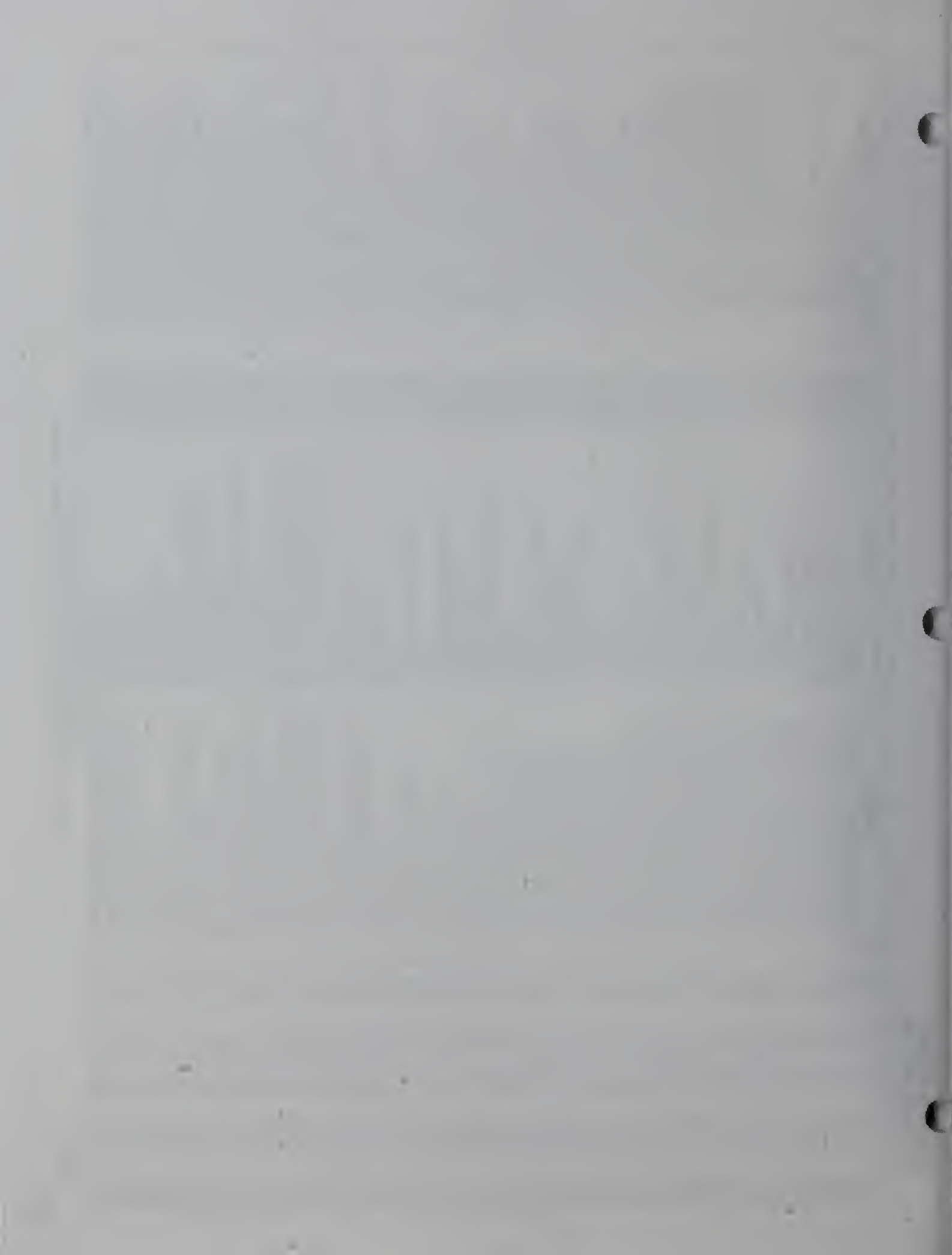
Subscription price, Five Dollars per Annum in Advance.
 Single Copies, Fifteen Cents.
 Entered as Second-Class Matter, October 3, 1911.
 Postpaid.

A	B	C	D	E	F	G	H	I	J	K
1	Fund	Org	Acct	Prog	Act	Department	Vendor	Doc	Amount	Description
2	U	0070	5721	6720	S	General Counsel Office	United States Treasury	DP6887	5,380.00	Judgement and Claims
3	U	0070	5720	6600	S	General Counsel Office	Rouder Esq. W	DPB1193	11,235.00	Litigation
4	U	0070	5720	6600	S	General Counsel Office	Battiste L	DPB4126	3,225.00	Litigation
5	U	0070	5720	6600	S	General Counsel Office	Stubbs & Leone	DPB4127	8,226.89	Litigation
6	U	1530	4301	6720		Payroll	Moore Wallace North America, Inc.	POB9954	3,971.10	Printing Supplies
7	U	2058	4303	6750	S	Professional Development	Caffe' D' Melanio Gourmet Coffee	TPB9855	5,034.40	Other Supplies
8	U	3564	5350	6770	S	Mail Services	Pitney-Bowes, Reserve Account	DPB8495	30,000.00	Postage
9	U	3564	5350	6770	S	Mail Services	U.S. Postal Service	DPB8496	20,000.00	Postage
10	U	4026	4303	6200	S	A & R Dean's Office - Credit	Prestige Graphics, Inc.	POB5412	3,383.84	Other Supplies
11	U	4900	5130	6600	S	Central Services	Accrediting Commission For Comm. & Ju	DPB6931	7,725.00	Dues and Memberships
12	U	4900	5190	6770	S	Central Services	Stradling Yocca Carlson & Rauth	DPB7027	9,350.00	Other Consulting
13	U	4900	5620	6770	S	Central Services	San Francisco Unified School District	LAA7898	185,000.04	Property Leases - SFUSD
14	U	4900	5620	6770	S	Central Services	San Francisco Unified School District	LAB8451	358,440.00	Property Leases - SFUSD
15	U	4900	5620	6770	S	Central Services	San Francisco Unified School District	LAB8452	191,467.98	Property Leases - SFUSD
16	U	4900	5620	6770	S	Central Services	San Francisco Unified School District	LAB8456	35,000.00	Property Leases - SFUSD
17	U	4900	5620	6770	S	Central Services	San Francisco Unified School District	LAB8457	10,000.00	Property Leases - SFUSD
18	U	4900	6411	6770	S	Central Services	KI	POB5410	12,375.09	Furniture and Fixture Additions
19	U	4900	3901	6770	S	Central Services	CCSF Bookstore	TPB1194	5,000.00	Other Fringe Benefits
20	U	7516	5650	1000	C	Film Production	Smith M	TPB6790A	3,000.00	Maint and Repair - Equipment
21	U	8340	4303	6010	C	Academic Admin - Chnatwn/NB	Office Depot Inc.	ODBT203	3,157.34	Other Supplies
22	U	9110	4301	6010	C	College Publications	A-1 Printing & Graphics, Inc.	POB1117A	3,480.00	Printing Supplies
23	U	9110	4301	6010	C	College Publications	Westminster Press Inc.	POB1118	34,603.17	Printing Supplies
24	UPFX	2010	5802	6730	S	Partnership for Excellence	The Chronicle of Higher Education	DPB7149	7,087.50	Print Advertising
25	UPFX	2010	5802	6730	S	Partnership for Excellence	The Chronicle of Higher Education	DPB9510	10,710.00	Print Advertising
26	UPFX	2058	4303	6750	S	Partnership for Excellence	Specialty's Cafe and Bakery	DP94282	7,650.00	Other Supplies
27	612000	9900	9401	6720	S	Dental Coalition	Keenan & Associates	VPA7974J	207,695.00	Self Insurance Claims
28							Total Unrestricted		1,182,197.35	
29										
30	121021	7224	6413	0400	C	NSF-Fix-a-Gene (Due-0202327) Yr-1	Dell Computer Corporation	POB3689	3,019.18	Computer Equipment Additions
31	121195	5153	5803	6020	S	Biotech	Biotechnology Industry Organization	DPB3665	3,700.00	Other Advertising
32	121218	7421	5350	6840	S	SJSU/SBDC YR 2004	U.S. Postmaster	DPB8806	3,000.00	Postage
33	121218	7421	5802	6840	S	SJSU/SBDC YR 2004	Folger Graphics	POB7432	3,238.51	Print Advertising
34	121248	8180	4304	1500	N	ABE 321/Workforce Investment 02-03	Audio Graphic Systems	POB9151	3,597.04	Durable Supplies
35	121249	8180	4103	4900	N	ABE 321/Workforce Investment 03-04	CTB Macmillan/McGraw-Hill	POB3949	3,507.66	Other Books
36	121249	8180	4302	4900	N	ABE 321/Workforce Investment 03-04	Pace Learning Systems	POB1509	5,121.20	Text Books
37	121249	8180	4302	6020	N	ABE 321/Workforce Investment 03-04	Pace Learning Systems	POB6142	4,296.60	Text Books
38	121249	8180	4303	1500	N	ABE 321/Workforce Investment 03-04	Office Depot Inc.	OD15532	4,212.06	Other Supplies
39	121249	8180	4304	1500	N	ABE 321/Workforce Investment 03-04	Audio Graphic Systems	POB9159	4,111.07	Durable Supplies
40	121511	7708	4303	1200	C	Vatea IIC 2003-2004	Sullivan-Schein Dental	POB1026	5,464.97	Other Supplies
41	121511	7212	6413	0700	C	Vatea IIC 2003-2004	OmniPro Systems Inc.	POB9256	4,768.58	Computer Equipment Additions
42	121511	7756	6414	1200	C	Vatea IIC 2003-2004	Mousehouse International LLC	POB6115	11,725.61	Misc Equipment Additions
43	121511	7546	6414	1000	C	Vatea IIC 2003-2004	Calumet Photographic	POB7575	3,063.00	Misc Equipment Additions
44	121511	7546	6414	1000	C	Vatea IIC 2003-2004	Calumet Photographic	POB7578	3,256.09	Misc Equipment Additions
45	121511	7408	6414	0500	C	Vatea IIC 2003-2004	Audio Graphic Systems	POB8569	3,844.81	Misc Equipment Additions
46	121511	7403	6414	0500	N	Vatea IIC 2003-2004	Audio Graphic Systems	POB9319	3,523.00	Misc Equipment Additions
47	121820	0020	5190	6499	C	Fipse-NATN Directed Grant	Henderson J	PSB6937	25,000.00	Other Consulting
48	121820	0020	5190	6499	C	Fipse-NATN Directed Grant	De los Santos, Jr. A	PSB6938	25,000.00	Other Consulting
49	121891	7421	5190	0500	N	T1VB-Southeast Asia Bus & Intl Ctr	Schirring E	PSB8914	5,000.00	Other Consulting
50	121891	7421	5210	0500	N	T1VB-Southeast Asia Bus & Intl Ctr	Perez L	TO30453	3,940.00	Travel - Non-local



A	B	C	D	E	F	G	H	I	J	K
1	Fund	Org	Acct	Prog	Act	Department	Vendor	Doc	Amount	Description
51	121891	7421	5210	0500	N	T1VB-Southeast Asia Bus & Intl Ctr	Truong T	TO30454	3,940.00	Travel - Non-local
52	122124	7334	5190	0800	C	CPEC-Teach to Advance SAMS-YR1	Garcilano V	PSB7184	4,000.00	Other Consulting
53	123108	4049	6413	6460	S	Board of Financial Aid Prog 03-04	Sehi Computer Products	POB1086	4,889.10	Computer Equipment Additions
54	123209	7320	4302	4900	N	Disabled Student Excess Cost 03-04	Computerland of Silicon Valley	POB2477	7,065.20	Text Books
55	123209	7320	4302	4900	N	Disabled Student Excess Cost 03-04	Sehi Computer Products	POB6516	3,883.14	Text Books
56	123209	7320	5190	6420	C	Disabled Student Excess Cost 03-04	Raposo N	PSB9632	3,500.00	Other Consulting
57	123209	7320	6413	4900	N	Disabled Student Excess Cost 03-04	CCSF Bookstore	POB2468	12,903.91	Computer Equipment Additions
58	123209	7320	6413	4900	N	Disabled Student Excess Cost 03-04	Sehi Computer Products	POB2470	4,090.81	Computer Equipment Additions
59	123209	7320	6413	4900	N	Disabled Student Excess Cost 03-04	AI Squared	POB2473	4,815.00	Computer Equipment Additions
60	123209	7320	6413	4900	N	Disabled Student Excess Cost 03-04	Computerland of Silicon Valley	POB6517	3,192.08	Computer Equipment Additions
61	123209	7320	6413	4900	N	Disabled Student Excess Cost 03-04	Omripro Systems Inc.	POB6519	46,320.82	Computer Equipment Additions
62	123209	7320	6413	4900	N	Disabled Student Excess Cost 03-04	Dell Computer Corporation	POB6521	24,715.35	Computer Equipment Additions
63	123209	7320	6413	4900	N	Disabled Student Excess Cost 03-04	Pulse Data HumanWare, Inc.	POB6541	3,171.08	Computer Equipment Additions
64	123209	7320	6414	6420	C	Disabled Student Excess Cost 03-04	Rapid Text Inc	POA8035	8,201.66	Misc Equipment Additions
65	123209	7320	6414	6420	C	Disabled Student Excess Cost 03-04	Phonic Ear Inc.	POB9604	9,676.79	Misc Equipment Additions
66	123357	7175	5190	6840	N	ECO-CACT 03-04 CT#01-302-009	Sutphin K	PSB5043	3,200.00	Other Consulting
67	123857	9500	5656	6780	S	Instr Equip & Mat ongoing 03-05	Novell Inc.	POB8877	12,221.21	Software Licence Fees
68	123857	7612	6414	1500	C	Instr Equip & Mat ongoing 03-05	NCS Pearson Incorporated	POA8832	5,202.86	Misc Equipment Additions
69	123857	7742	6414	1200	C	Instr Equip & Mat ongoing 03-05	Merry X-Ray Chem. Corp.	POB1120	5,126.63	Misc Equipment Additions
70	123857	7742	6414	1200	C	Instr Equip & Mat ongoing 03-05	California Radiographics	POB1146	7,924.85	Misc Equipment Additions
71	123857	7138	6414	6940	S	Instr Equip & Mat ongoing 03-05	East Bay Restaurant Supply, Inc.	POB8553	9,502.47	Misc Equipment Additions
72	123885	2058	5190	6750	S	Telecommunications & Tech 01-02	Kutygina N	PSB8876	4,500.00	Other Consulting
73	123885	9500	5656	6780	S	Telecommunications & Tech 01-02	Novell Inc.	POB8877	25,886.71	Software Licence Fees
74	123885	2058	5656	6750	S	Telecommunications & Tech 01-02	Computerland of Silicon Valley	POB8887	4,462.48	Software Licence Fees
75	123885	2058	5656	6750	S	Telecommunications & Tech 01-02	Software One, Inc.	POB8891	4,067.45	Software Licence Fees
76	124903	4042	5656	6460	S	Edshare Program 03-04	AppWorx Corporation	POB5079	11,250.00	Software Licence Fees
77	125014	5153	6434	0400	S	Genentech - Biolink Registry	New Brunswick Scientific Co., Inc.	POB9879	8,569.06	Replacement Misc Equipment
78	125027	0020	5190	6499	C	Lumina-NATN Program Yr1	Nelson K	PSB6939	40,000.00	Other Consulting
79	125112	1105	5190	6599	S	Chinatown Rental Properties	Overland Pacific & Cutler, Inc.	DPB9457	4,722.25	Other Consulting
80	128013	9210	5190	0500	N	Ct. Ed. Private Industry Council	Duran E	PSB8533	3,425.00	Other Consulting
81	140990	7528	6433	1000	C	Docutech Services	CCSF Bookstore	POB5221	3,574.00	Replacement Computer Equipment
82	211204	7373	4303	2100	S	CA Early Childhood Mentoring 03-04	Office Depot Inc.	ODB7294	3,014.35	Other Supplies
83	211204	7375	5610	2100	S	CA Early Childhood Mentoring 03-04	Occidental College	TPB7267	19,380.00	Other Property Leases
84	221010	7138	2390	6940	C	Hotel/Restaurant	Session L	DP97300	6,583.10	Classified Salaries - Cafeteria
85	420676	8062	6202	7100	H	SM 00-01 CC-Sci Hall Emer Gen Main	Bay Pacific Pipelines/Yerba Buena Engi	CTB7819	32,100.00	Construction in Progress
86	420682	8053	6202	7100	E	SM 00-01 CC Cloud Hall-Rep Emer Pw	Bay Pacific Pipelines/Yerba Buena Engi	CTB7819	62,039.00	Construction in Progress
87	420684	8053	6202	7100	E	SM 00-01 CC Cloud Hill-Rep Emer Pow	Bay Pacific Pipelines/Yerba Buena Engi	CTB7819	269,261.00	Construction in Progress
88	42106P	8053	6201	7100	H	Cloud Hall Remodel-Planning	Pacific Auxiliary Fire Alarm Co.	DPB7818	12,033.56	Building Improvements Planning
89	42132C	8067	6202	7100	H	HS-Carroll St Warehouse Improvmt	Rose Construction	DPB7863	4,182.00	Construction in Progress
90	42133C	8070	6202	7100	R	Art Building & Horticulture Improve	Ng's Landmark Building & Engineering	CTB7858	8,330.00	Construction in Progress
91	42133C	8070	6202	7100	H	Art Building & Horticulture Improve	Yamas Controls, Inc.	DPB7801	3,275.00	Construction in Progress
92	42161M	8811	6203	7100	H	HS-2003 Modernization	Applied Materials & Engineering, Inc.	CTB7794	21,295.00	Buildings Project Management
93	42181M	8510	6203	7100	R	REN-Dwntwn Ground FL Renovation	Schönberg Research Corporation	CTB3202A	6,400.00	Buildings Project Management
94	42183C	8052	6202	7100	C	CC-Childrn's Cntr Playground Improve	JMA Construction	CTB7830	29,800.00	Construction in Progress
95	432505	8067	6413	7100		Server Support	Genisys Corporation	POB8856	8,197.42	Computer Equipment Additions
96	432505	8067	6413	7100		Server Support	Lilien Systems	POB8863	7,470.72	Computer Equipment Additions
97	432701	80XX	6202	7100		Districtwide Phone Sys Replacement	NextiraOne, LLC	CTB1934C	25,088.98	Construction in Progress
98	432701	80XX	6203	7100		Districtwide Phone Sys Replacement	NextiraOne, LLC	CTB1934C	80,000.00	Buildings Project Management
99	432701	8067	6413	7100		Districtwide Phone Sys Replacement	NextiraOne, LLC	CTB1934C	8,416.34	Computer Equipment Additions

encumbrances to be paid on a monthly basis
* equals encumbrances to be paid by multiple payments during the fiscal year



A	B	C	D	E	F	G	H	I	J	K
	Fund	Org	Acct	Prog	Act	Department	Vendor	Doc	Amount	Description
1										
100	*	433004	8062	6202	7100	Science Hall Window Replacement	Alpha Restoration & Waterproofing	CTA6071A	179,123.19	Construction in Progress
101		433005	8510	6202	7100	Downtown Campus Ground Floor Renova	1-800-GOT-JUNK?	DPB7822	3,228.00	Construction in Progress
102		433008	8066	6203	7100	Student Union Renovation	Cresci Electric, Inc	CTB7804	7,110.00	Buildings Project Management
103		433015	8510	6202	7100	Downtown ADA Bathroom Renovation	Angotti & Reilly, Inc.	CTB7840	301,000.00	Construction in Progress
104		433017	8053	6201	7100	Cloud Hall Water Infiltration Rprs	Simpson Gumpertz & Heger Inc.	CTB7839	10,000.00	Building Improvements Planning
105		433023	8312	6202	7100	Renovation Work By B&G (DPW)	Cornely Co	DPB3894	10,111.00	Construction in Progress
106		433023	8058	6202	7100	Renovation Work By B&G (DPW)	Cornely Co	DPB7854	20,612.00	Construction in Progress
107		434004	8083	6201	7100	Community Health & Wellness Center	Martin M. Ron Associates, Inc.	DPB7887	6,200.00	Building Improvements Planning
108	*	434005	8069	6202	7100	200 Bungalow Moves	T & T Electric Corporation	CTB7810A	8,537.35	Construction in Progress
109							Total Restricted		1,583,177.30	
110							Total Unrestricted and Restricted		2,765,374.65	
111										



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: April 29, 2004
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor

C3

Subject: GRANTS
Acceptance of Gifts
(Resolution No. 040429-C3)

BACKGROUND INFORMATION:

SFCCD Policy Manual Section 8.08 Acceptance of Gifts provides that (1) motor vehicles, (2) aircraft, (3) cash exceeding \$250, (4) securities, (5) precious stones, (6) precious metals, (7) goods other than (1) or (2) above with a market value exceeding \$1,500, be accepted by the SFCCD only by resolution of the Board of Trustees.

SHARED GOVERNANCE REVIEW:

Yes ____: No X: If yes, which committee: _____
Date of Review: _____

RECOMMENDATION:

WHEREAS: The SFCCD has been tendered the gifts detailed in Attachment A;

WHEREAS: Vice Chancellor of Academic Affairs Don Griffin declares that these gifts will enhance the instructional program of the San Francisco Community College District;

THEREFORE BE IT RESOLVED: That the Chancellor and the Vice Chancellor of Finance and Administration or their designees, are hereby authorized to accept the gifts listed on Attachment A for and in the name of the San Francisco Community College District;

FURTHER BE IT RESOLVED: That upon transfer of legal title of these gifts described in Attachment A, the Secretary of the SFCCD Board of Trustees is directed to notify the donors of acceptance of the gifts by the governing board.

Dr. Kathleen Sullivan Alioto, Originator

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR



Volume 177
Number 1
January 1951

Published Weekly, except for two issues combined annually in June and December

Subscription Price, \$5.00 per Annum in Advance

Single Copies, 15 Cents

Published by the American Medical Association

535 North Dearborn Street, Chicago 10, Ill.
Telephone BR 5-2121
Cable Address: AMEDJAN
Second-class postage paid at Chicago, Ill., and at additional mailing offices
Postmaster: Send address changes in this journal to JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION, 535 North Dearborn Street, Chicago 10, Ill.

Acceptance for mailing at special rate of postage provided for in Section 1103 of Act of October 3, 1917

Postage paid by addressee

Subscription Department

For a complete list of subscription agents, see inside back cover

Copyright, 1951, by American Medical Association
All rights reserved. Reproduction by any means without permission is prohibited

Printed at the University of Chicago Press, Chicago, Ill.
Printed on acid-free paper

Published by the American Medical Association
535 North Dearborn Street, Chicago 10, Ill.
Telephone BR 5-2121
Cable Address: AMEDJAN

Subscription Price, \$5.00 per Annum in Advance

177
1

Published by the American Medical Association

535 North Dearborn Street, Chicago 10, Ill.

DESCRIPTION	DONOR	BENEFICIARY	MARKET VALUE DECLARED BY DONOR
January 2004			
1. Cash	Orange Coast College- Foundation	CCSF Student Amanda Morann	\$422
2. Cash	Boothbay Region Student Aid Fund	CCSF Student Monica Thompson	\$500
3. Cash	Zaw Thet Co	Myanmar Student Club Scholarship	\$300
4. Cash	Every Child Can Learn Foundation	CCSF Student Bertha Jimenez	\$1,000
5. Cash	Peninsula Community Foundation	CCSF Student Sarout Long	\$2,425
6. Cash	Coyle C. Anderson	CCSF Student Amanda Morann	\$1,000
7. Cash	California Black Chamber Foundation	CCSF Student Linila Fleeton	\$1,000
8. Cash	Peninsula Community Foundation	CCSF Student Sandra Reyes	\$3,000
9. Cash	Blood Centers of the Pacific	AGS Scholarship – Blood Centers of the Pacific	\$250
10. Cash	John Papan Memorial Scholarship Fund	CCSF Student Albert Silao	\$300
11. Equipment	Donald Cairns	CCSF Library	\$1,750

4. The fourth part of the document discusses the consequences of failing to comply with the record-keeping requirements. It states that individuals who fail to comply may be subject to fines and penalties, and that the organization may be held liable for any losses resulting from the failure.

CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: April 29, 2004 **F1**
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: HUMAN RESOURCES
Interim Appointment of a
Non-Educational Administrator
(Resolution No. 042904 – F1)

BACKGROUND INFORMATION:

Resolution No. 042904 – F1 covers a Non-Educational administrative interim appointment for the position of Interim Associate Vice Chancellor Facilities Planning and Management (Office of the Vice Chancellor Finance and Administration). Board of Trustees' approval is required.

RECOMMENDATION:

RESOLVED: That effective May 3, 2004, **JAMES BLOMQUIST**, be appointed Interim Associate Vice Chancellor Facilities Planning and Management (Office of the Vice Chancellor Finance and Administration). The total duration of this position is not to exceed one year. Salary shall be in accordance with the Administrators Salary Schedule Classification E, Associate Vice Chancellor.

Clara Starr, Originator

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

James Arthur Blomquist

CAREER FOCUS: Real Estate Development/Construction Management/Design Build/Project and Cost Management

EDUCATION: Masters of Business Administration, Indiana University 1996
Bachelor of Environmental Design, University of Minnesota, School of Architecture 1972

BUSINESS EXPERIENCE

2001 to Present: Consultant

Blomquist Consultancy, LLC.

- Managed City College Master Planning Process.
- Managed the Institutional Master Plan EIR development.
- Assumed the Project Management responsibility of the Chinatown/North Beach Campus after initiation by others, coordinated key agreements, re-negotiated the A & E contract and saved the District over \$450,000.
- Assisted the CCSF Chancellor's office in conducting community outreach efforts.
- Provided business advisory services in the real estate, design and construction industries.

2000 to 2001: Senior Project Manager

Forest City Enterprises

- Manage the construction process of 835 Market Street, a mixed use development in San Francisco. Budget \$212,000,000 for design and construction. 1.6 million sq. ft. Placed on hold by Forest City due to local economic conditions in the fall of 2001.

1998 to 2000: Vice President, Senior Project Manager

Mills Corporation

- Directed the design and construction of Concord Mills near Charlotte, NC. \$184,000,000 budget. 1.5 million sq. ft. Opened on schedule, September 1999.
- Lead a staff of 30 technical and administrative personnel through the design, construction and tenant coordination process to a successful, on time, on budget completion.
- Assisted in the due diligence, pre-development and zoning process for Discover Mills in Gwinnett County, Ga.
- Was instrumental in reaching an understanding with the Director of Planning in order to achieve county approvals.
- Arranged an effective approach with the Georgia Power that saved the project over \$1 million.

1996 to 1998: Director

Group One Consultants

- Developed business plans for retail start-ups.
- Provided due diligence and feasibility studies.
- Prepared construction and replacement cost valuations for the Mall of America.
- Provided project management services.
- Client list includes Simon Property Group, Eiteljorg Museum, and Chernoff Clinic.

1988 to 1996: Senior Project Manager

Simon Property Group

- Managed the design and construction of over \$322 million in mixed use projects:

Circle Center, Indianapolis: 4 level, 800,000 sq. ft. mall in confined urban site of 3 city blocks. \$187,000 budget. Opened on time and on budget.

Fashion Centre at Pentagon City, Arlington, VA. 4 level mall, 820,000 sq. ft., 346 room Ritz Carlton Hotel, 12 story office tower for MCI headquarters, 4700 car parking structure on confined urban site. \$135,000,000 budget, opened on budget and on time, November 1989.

- Negotiated contract closeouts in Manhattan under challenging conditions, saving ownership over \$3.5 million.

1980 to 1988: Self Employed

Design/Build Consultant

Developed over \$9.5 million in historic restoration, renovation of educational facilities, residential, commercial and industrial projects

1979 to 1980: Director of Construction

Modern Merchandising, Inc.

- Set up the design and construction department.
- Developed a new store prototype.

1972 to 1979: Project Manager

Dayton Hudson Corporation, Minneapolis

- Managed construction of 22 bookstores and 5 jewelry stores in 11 months, all on time and on budget.
- Managed the expansion and remodeling of 5 million sq. ft. of shopping centers.
- Managed the construction of 2 regional malls.
- Managed construction of 3 department stores.

1970 to 1972: Architectural Draftsman

IDS Properties, Minneapolis

- Designed office space and managed construction of office tenant improvements.
- Attended University full time.

MILITARY

United States Air Force, Honorable Discharge
North Vietnamese language certificate, 1969.

AFFILIATIONS

- American Institute of Architects (associate), California Council
- U.S.Green Building Council
- San Francisco Planning and Urban Research Association (SPUR)
- Society for College and University Planning (SCUP)



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

G1-G8

DATE: April 29, 2004
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor
Subject: Academic Employees (Faculty)
Credit Program/Non-Credit Program
District Funded
City College of San Francisco
(Resolutions 040429-G1-G8)

BACKGROUND INFORMATION:

These resolutions cover district funded academic employees appointments and/or other related personnel transactions. Unless otherwise indicated in the resolution, appointments are classified as temporary. Board of Trustees approval is required.

The following resolutions are recommended for adoption.

SHARED GOVERNANCE REVIEW:

Yes:____; No: X : If yes, which committee:_____
Date of Review:_____

(A negative response indicates that a review is not necessary.)

Clara Starr, Originator

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

G1-G8 HANNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

**TEMPORARY HOURLY ASSIGNMENTS - ACADEMIC
EMPLOYEES: General Fund, Unrestricted**

RESOLVED: That the following named persons be appointed to temporary part-time academic assignments for the semester and department shown. Employment is contingent upon adequate class enrollment, possession of applicable minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time academic employees shall not exceed 60% of the hours per week considered a full-time assignment for regular employees having comparable duties. Total overload/extra pay assignments for full-time academic employees shall be in accordance with the relevant provisions of the appropriate bargaining contracts and the City College of San Francisco Faculty Handbook.

SPRING 2004

(+: Full-time overload/extra pay)

(*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Division</u>
Ades, Natalia U.	English As a Second Language	Credit
+ Caul, Lisa	Health Care Technology	Credit
* Dell'Agostino, David A	Social Science	Credit
Elamine, Rayan	Interdisciplinary Studies	Credit
+ Fregly, Carol A	English	Credit
+ Kudsi, Omar S	English	Credit
Landes, David L	Social Science	Credit
Lee, Pamela Tau	Labor Studies	NonCredit
* Pugh, Robin E	Bus/Office Tech/Small Bus	NonCredit
Shahani, Michael	Music	Credit
+ Solow, Michael Alan	Chemistry	Credit
+ Tse, Annie	Health Science	Credit
+ Wong, Jamie Miye	Phys Education & Dance	Credit

G1 Spring 2004: 13

Total for G1: 13

RESOLVED: That the following named persons be appointed to temporary part-time academic assignments for the semester, department and restricted program shown. Employment is contingent upon funds available in the applicable restricted program. Employment is contingent upon adequate class enrollment, possession of applicable minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non-instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time academic employees shall not exceed 60% of the hours per week considered a full-time assignment for regular employees having comparable duties. Total overload/extra pay assignments for full-time academic employees shall be in accordance with the relevant provisions of the appropriate bargaining contracts and the City College of San Francisco Faculty Handbook.

SPRING 2004

(+: Full-time overload/extra pay)

(*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Grant</u>	<u>Division</u>
+ Ling, Gary R	Matriculation	Matriculation Credit 03-04	Credit
+ Moody, Cindy L	Mathematics	Matriculation Credit 03-04	Credit
+ Spears, Deanne K	Matriculation	Matriculation Credit 03-04	Credit
+ Wilson, Joan	Matriculation	Matriculation Credit 03-04	Credit

G2 Spring 2004: 4

Total for G2: 4

Total Records: 17

040429 - G3

Academic Employees
Temporary Appts
Tenure Review

RESOLVED: That the following academic employees be temporarily appointed to Tenure Review Assignments for the period January 14, 2004 through May 21, 2004, for the hours indicated. The activity is funded by the District General Fund, Appropriation #U-5120-1422-Program-C. Salary shall be in accordance with the appropriate salary schedule for instructors, non-instructional rate.

NAME	CHANGE HOURS		TO: (May)	DEPT	PROGRAM
	FROM: (January)	17			
Babilon, Carlota	17	17	FORL	7520	
Batty-Sylvan, John	18	18	ENGL	7512	
Bell, Loren	9	9	ENGL	7512	
Blair, Thomas	9	9	FORL	7520	
Brown, Brenda	18	18	COUN-N	6474	
Brown, Jessica	9	9	ENGL	7512	
Caldwell, Mary	9	9	BUS	7421	
Cassery, John	9	9	BUS	7421	
Caul, Lisa	9	9	HCT	7716	
Clark, Sunny	17	17	STHLTH	6460	
Conde, Marie	18	18	HCT	7716	
Corbie, Terrence	18	18	BUS	7421	
Delgado, John	9	9	ENGL	7512	
Dewar, Cynthia	9	9	ENGL	7512	
Dore, David	17	17	BUS	7421	
Duggan, Bradley	17	17	PE & D	7768	
Franco, Maria	18	18	COUN-N	6474	
Fredericks, Diane	18	18	TRST	7347	
Guichard, Margaret	17	17	HCT	7716	
Hector, Willie	9	9	PE & D	7768	
Hendrickson, Dennis	18	18	ENGL	7512	
Ho, Karen	9	9	COUN-N	6474	

Academic EmployeesTemporary ApptsTenure Review

RESOLVED: That the following academic employees be temporarily appointed to Tenure Review Assignments for the period January 14, 2004 through May 21, 2004, for the hours indicated. The activity is funded by the District General Fund, Appropriation #U-5120-1422-Program-C. Salary shall be in accordance with the appropriate salary schedule for instructors, non-instructional rate.

NAME	CHANGE HOURS		TO: (May)	DEPT	PROGRAM
	FROM: (January)				
Iles, Tandy	9		9	HLTH	7720
Joy, Diana	9		9	BUS	7421
Kenter, Alicia	9		9	ESL	7610
Kitchin, Deborah	34		34	BUS	7421
Kudsi, Omar Sami	17		17	ENGL	7512
Lai, Elaine	9		9	BUS	7421
Lee, Dack	17		17	PHYC	7260
Legaspi, Erlinda	18		18	ENGL	7512
Leong, Winnie	9		9	FORL	7520
Leung, Bruce	18		18	BUS	7421
McKnight, Lindy	9		9	COUN-C	6472
Meyer, Susan	18		18	BUS	7421
Moreno, Edward	18		18	SOSC	7342
Nakamura, Louise	17		17	DSPS	7320
Randolph, Alvin	9		9	COUN-N	6474
Rappleyea, Annette	9		9	PHYC	7260
Redfearn, Germaine	9		9	FORL	7520
Reiman, Gary	18		18	BUS	7421
Rosales-Urbe, Maria	18		18	TRST	7347
Roth, Robin	18		18	HLTH	7720
Scrafford, Barbara	17		17	ENGL	7512
Silva, Manuel	18		18	LVN	7728

040429 – G3 (Cont.)

Academic Employees
Temporary Appnts
Tenure Review

RESOLVED: That the following academic employees be temporarily appointed to Tenure Review Assignments for the period January 14, 2004 through May 21, 2004, for the hours indicated. The activity is funded by the District General Fund, Appropriation #U-5120-1422-Program-C. Salary shall be in accordance with the appropriate salary schedule for instructors, non-instructional rate.

NAME

CHANGE HOURS

FROM: (January)

TO: (May)

DEPT

PROGRAM

Stein, Aliyah	9	9	BEHV	7318
Tang-Quan, Ethel	9	9	ENGL	7512
Thornton, Kyle	9	9	DMI	7742
Tse, Annie	9	9	HLTH	7720
Wille, Patrick	17	17	BUS	7421
Yee, David	9	9	PHYC	7260
Zakus, Sharron	17	17	HLTH	7720
Zimmerman, Susan	9	9	ENGL	7512

040429 – G4

Name Change

RESOLVED: That the name of the following academic employee be changed for record purposes:

FROM

TO

Henderson, Tessa Dovia
Strasser, Dharma Celia

Henderson-Brown, Tessa Dovia
Strasser-Maccoll, Dharma Celia

040429 – G5

Demise

RESOLVED: That effective date shown, the demise of the following named academic personnel be noted for the purpose of record clearance:

NAME	DEPARTMENT/CAMPUS	EFFECTIVE DATE
Sachs, Anne D.	ESL/Mission	12/08/03
Sanazaro, Leonard R.	English/Ocean	02/09/04

040429 – G6

Leave of
Absence

RESOLVED: That for the effective dates shown the following named academic personnel be granted leave of absence:

NAME	DEPARTMENT/CAMPUS	CONTRACT SECTION	EFFECTIVE DATES
Blair, Caroline	Film/Ocean	17.P 20%	01/15/04 – 05/26/04

040429 – G7

Leave of
Absence

RESOLVED: That for the effective dates shown the following named academic personnel be granted leave of absence:

NAME	DEPARTMENT/CAMPUS	CONTRACT SECTION	EFFECTIVE DATES
Chee, Curtis	Math/Ocean	17.P 70%	08/16/04 – 12/21/04
Ergun, Marilu	ESL/Mission	17.P 20%	08/16/04 – 05/27/05
Tong, Dorleen	ESL/Chinatown	17.P 20%	08/16/04 – 05/27/05

040429 - G8

Reduced Workload
Pre-Retirement
Reduction

RESOLVED: That the Academic Year indicated the following academic personnel be granted Reduced Workload - Pre-Retirement Reduction status at City College of San Francisco, subject to receipt of approval from the State Teachers' Retirement System, as follows:

NAME	DEPARTMENT/CAMPUS	TERMS OF DUTY	EFFECTIVE DATES
Beck, Kenneth E.	ESL/Ocean	Work 80% every Fall and Spring	Fall 2004 through Spring 2014
Crizer, Ken R.	Engineering & Tech/Ocean	Work 75% every Fall and Spring	Fall 2004 through Spring 2014
Roth, Robin H.	Health Sciences/Ocean	Work 80% every Fall and Spring	Fall 2004 through Spring 2014



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

H1

DATE: April 29, 2004
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor
Subject: Academic Employees (Faculty)
Credit Program/Non-Credit Program
Categorically Funded
City College of San Francisco
(Resolutions 040429-H1)

BACKGROUND INFORMATION:

Resolutions 040429-H1 cover categorically funded temporary academic employees appointments and/or other related personnel transactions pursuant to the provision of California Education Code #87470. All Appointments are classified as temporary, when services are required and funds are provided. Board of Trustees approval is required.

The following resolutions are recommended for adoption.

SHARED GOVERNANCE REVIEW:

Yes: ____; No: X : If yes, which committee: _____
Date of Review: _____

(A negative response indicates that a review is not necessary.)

Clara Starr, Originator

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

H1 JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

TEMPORARY HOURLY ASSIGNMENTS - ACADEMIC
EMPLOYEES: Categorically Funded.

RESOLVED: That the following named persons be appointed to temporary part-time academic assignments for the semester, department and grant shown. Employment is pursuant to Education Code section 87470 and contingent upon funds available in the applicable Grant/Contract. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non-instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time faculty shall not exceed 60% of the hours per week considered a full-time assignment for regular employees having comparable duties. Total overload/extra pay assignments shall be in accordance with the relevant provisions of the appropriate bargaining contract and the City College of San Francisco Faculty Handbook.

SPRING 2004

(+: Full-time overload/extra pay)

(*: New hourly academic employee)

Name	Department	Grant	Division
+ Beasley, Willis M	Mentoring & Service Learning	Partnership for Excellence	Credit
Berthold, Timothy M	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Biehn, Jennifer	Mentoring & Service Learning	Partnership for Excellence	Credit
Boegel, Thomas Paul	Information Technology Svcs	Telecommunications & Tech 01-02	Credit
Brown, Lori L.	Mentoring & Service Learning	Partnership for Excellence	Credit
Bryja, Claia O	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Burke, Charles J	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Curtis, Arthur B	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Devine, Joanne D	Mentoring & Service Learning	Partnership for Excellence	Credit
Doane, Timotha J	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Drucker, Ronald	Mentoring & Service Learning	Partnership for Excellence	Credit
Dye, Dora J. L	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Garcia, Diane Rene	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Gati, Sally J	Mentoring & Service Learning	Partnership for Excellence	Credit
Ikeda, Vivian S	Vocational Education	Haas-Dacum Construction 03-04	Credit
+ Kao, Lancelot Long	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Koffman, Laraine C	Mentoring & Service Learning	Partnership for Excellence	Credit
Lamha, Carmen	Mentoring & Service Learning	Partnership for Excellence	Credit
Land, Kirkwood M	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Lee, Thomas	Mentoring & Service Learning	Partnership for Excellence	Credit
Jerma, Jess	Mentoring & Service Learning	Partnership for Excellence	Credit
Marinoff, Joani Elle	Mentoring & Service Learning	Partnership for Excellence	Credit
McNichol, Thomas p.	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Nelson, Anna	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Nishihira, Robert M.	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Obenchain, Cynthia	Mentoring & Service Learning	Partnership for Excellence	Credit
Ordona, Trinity A	Mentoring & Service Learning	Partnership for Excellence	Credit
Persiko, Craig A	Mentoring & Service Learning	Partnership for Excellence	Credit
Pogge, Crima B	Mentoring & Service Learning	Partnership for Excellence	Credit
Raskin, Steven M	Mentoring & Service Learning	Partnership for Excellence	Credit
Richards, Johnetta G	Mentoring & Service Learning	Partnership for Excellence	Credit
Rigg, Todd M	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Rowland, Regina	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Solow, Michael Alan	Mentoring & Service Learning	Partnership for Excellence	Credit

TEMPORARY HOURLY ASSIGNMENTS - ACADEMIC
EMPLOYEES: Categorically Funded.

+ Su, Timothy M	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Thomas, Julia M	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Thornton, Kyle Rich	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Tse, Annie	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Vitorelo, Joan C	Mentoring & Service Learning	Partnership for Excellence	Credit
Wetzel, Brian D	Nursing	Eco-ADNP 01-04-CT#01-NUR-010	Credit
+ White, Kathleen C	Mentoring & Service Learning	Partnership for Excellence	Credit
+ White, Kathleen C	Child Dev. & Family Studies	CA Early Childhood Mentoring 03-04	NonCredit
+ White, Kathleen C	Cal Works	Calworks Program 03-04	Credit
Wiese, Katryn P.	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Wilensky, Debra Sue	Mentoring & Service Learning	Partnership for Excellence	Credit
Winston, Terri L	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Wong, Anna Q	Mentoring & Service Learning	Partnership for Excellence	Credit
+ Yiu, Winnie Lai	Learning Assistance	Board of Financial Aid Prog 03-04	Credit
+ Zanetto, Janet S	Mentoring & Service Learning	Partnership for Excellence	Credit
Zimmerman, Carin C	Biological Sciences	NSF-Fix-a-Gene (Due-0202327) Yr-2	Credit

H1 Spring 2004: 50

Total for H1: 50

Total Records: 50



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: April 29, 2004

S1

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: SPECIAL

Presenting the Initial Proposals of the San Francisco Building and Construction Trade Council Unions and of the San Francisco Community College District for a Successor Collective Bargaining Agreement, and Placing a Special Order of Business on the Agenda for the Public Board of Trustees Meeting on May 27, 2004, for Public Response to the Initial Proposals
(Resolution No. 040429-S1)

BACKGROUND INFORMATION:

The Collective Bargaining Agreement between the San Francisco Community College District ("District") and the San Francisco Building and Construction Trade Council Unions ("SFBCTCU") will expire under its own terms on June 30, 2004. In April, 2004, representatives of the SFBCTCU submitted to the Board of Trustees, through the Administration, the SFBCTCU's Initial Proposals for a Successor Collective Bargaining Agreement. The Administration, on behalf of the Board of Trustees, has prepared the District's Initial Proposals for a Successor Collective Bargaining Agreement. Government Code Section 3547 reads in relevant part that (a) all initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public records, and (b) meeting and negotiating shall not take place on any proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has the opportunity to express itself regarding the proposal at a meeting of the public school employer.

SHARED GOVERNANCE REVIEW:

Yes: _____; No: X _____; if yes, which committee: _____
Date of Review: _____

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

RECOMMENDATION:

RESOLVED: That the Board of Trustees hereby publicly presents the Initial Proposals of the SFBCTCU and of the District for a Successor Collective Bargaining Agreement, copies of which are on file with the Chancellor's office and the Employee Relations Office, are available for inspection and are hereby incorporated by reference as part of this Resolution;

FURTHER BE IT RESOLVED: That a Special Order of Business be placed on the Agenda for the public Board of Trustees meeting on May 27, 2004, to enable members of the public to express themselves regarding the Initial Proposals.

Originator: Peter Goldstein
with Steve Hale



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: April 29, 2004

S2

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

**Subject: Adoption of Labor Compliance Program
for Proposition 47 Funded Construction Projects
(Resolution No. 040429-S2)**

BACKGROUND INFORMATION:

The purpose of this resolution is to comply with the Foundation for California Community Colleges' (FCCC) recommendation to formally adopt a Labor Compliance Program (LCP), as required by AB 1506.

Assembly Bill 1506 (AB 1506 – Wesson) amended the California Labor Code Section 1771.7 requiring a LCP. (It should be noted that California Labor Code 1770 and Education Code Section 17424 for many years have required that workers employed by contractors or subcontractors in the execution of public works contracts must be paid the state-determined prevailing wage.) The adoption, implementation and enforcement of a LCP are preconditions to using Proposition 47 ("The Kindergarten-University Public Education School Facilities Bond Act of 2002") funding. The District is using this initial funding for the New Mission and Chinatown/North Beach campus construction projects.

At its March 27, 2003 regular meeting, the Board of Trustees' authorized funding for the District to join other California Community Colleges in a cost saving measure to address the AB 1506 mandate. At that time, staff indicated that it would bring back to the Board of Trustees' at a later meeting an action item to implement a Labor Compliance Plan prior to expending Proposition 47 funds. Participation in the Foundation for California Community Colleges' development of a model Labor Compliance Program cost the District \$5,000. That model Labor Compliance Plan (copy attached) has received approval by the State of California Department of Industrial Relations (DIR).

Highlights of State Mandated LCP Requirements

- ✓ Development and approval of a labor compliance program through the DIR
- ✓ All bid invitations and public works contracts shall contain appropriate language concerning LCP requirements
- ✓ Contractors and subcontractors' mandatory attendance of job start meeting
- ✓ Review and audit of weekly certified payroll records as regularly submitted by contractors and subcontractors
- ✓ On site field interviews of workers and Investigation of violations
- ✓ DIR determinations of penalty assessments
- ✓ Withholding of payments when payroll records are delinquent, non-compliant or inadequate along with underpayments and their associated penalties.

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

04/29/04 – S2 page 1

DR. PHILIP R. DAY, JR., CHANCELLOR

- ✓ Reporting which includes an annual report to DIR

When the legislature amended the Labor Code, there was a requirement to allow reimbursement of costs to implement the AB 1506 mandate. However in his November 2003 Executive Order, Governor Schwarzenegger repealed the commitment to provide separate and additional funding for implementing AB 1506. At this time, funding to implement this legislative mandate must be recouped from the existing approved funding allocation from the state or District sources. As a mandated regulation, this construction cost expenditure is eligible for reimbursement from bond proceeds.

IMPLEMENTATION INFORMATION:

FCCC retained the services of WCS Construction Services to secure the initial DIR LCP approval and assist participating colleges with implementation. Each participating college may enter into an agreement with WCS Construction Services to hire them for LCP implementation. However, due to the District's unique civil service requirements to offer new services to civil service classifications that can perform the work, the City and County of San Francisco Office of Labor Standards Enforcement was asked to submit a competitive proposal for these services.

Staff intends to recommend to the Board the most cost effective third party contract option. As such, a specific request to authorize a contract to one of these entities will be brought back at the May 2004 regular Board of Trustees' meeting. This action is necessary to have the program operationally in place when the subject construction projects are bid. The DIR must be notified of the selected third party contractor change from WCS Construction Services as the designated contractor to implement the LCP.

SHARED GOVERNANCE REVIEW:

Yes _____; No X ; If yes, which committee: _____
Date of Review: _____

(A negative response indicates that a review is not necessary.)

RECOMMENDATION:

WHEREAS, Assembly Bill 1506 amended the California Labor Code requiring educational institutions receiving Proposition 47 funding to adopt, implement and enforce a Labor Compliance Program as a condition for using such funding to pay for approved construction projects;

WHEREAS, the Board at its March 27, 2003 regular meeting authorized staff to join the statewide Foundation for California Community Colleges in adopting a model Labor Compliance Program for submission to the Department of Industrial Relations on behalf of participating community colleges;

WHEREAS, the Foundation for California Community College has encouraged each participating college to have its Board of Trustees adopt the LCP; and

THEREFORE BE IT RESOLVED: That the Board hereby adopts the "Labor Compliance Program for Construction Contracting" as submitted to the Department of Industrial Relations by the Foundation for California Community Colleges on behalf of San Francisco Community College District; and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Originators: Peter Goldstein
w/ Norma Nelson

Attachments (1):
"Labor Compliance Program for California Community Colleges"

(Attached documents are posted on the District's website at www.ccsf.edu.)

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
JANUARY 1964

RECEIVED
JAN 15 1964

FROM
JAN 15 1964

TO
JAN 15 1964

BY
JAN 15 1964

FOR
JAN 15 1964

RECEIVED
JAN 15 1964

S3

DATE: April 29, 2004
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr. Chancellor

**SUBJECT: Resolution in support of the Associated Students
of City College of San Francisco
(Resolution No. 040429-S3)**

BACKGROUND INFORMATION:

The current state budget fiscal crisis will have a direct impact on the San Francisco City College District budget and its ability to deliver academic and support services for its students. City College of San Francisco students, along with Board of Trustee members, faculty, staff and administrators, participated in the march in Sacramento to express their objection to the fee increase proposal and budget cuts. The Associate Students of City College of San Francisco have approved a resolution "Against Governor Schwarzenegger's Proposed Budget Cuts and Fee Hikes to Education". The Board of Trustees of City College of San Francisco proposes the following resolution in support of the students' action and the other constituent groups of the College.

RECOMMENDATION:

WHEREAS, the Associated Students are integral to the vitality of City College of San Francisco, providing leadership in voicing student concerns and in enhancing the educational experience of students through cultural events and activities and overseeing student representation on college-wide shared governance committees, and

WHEREAS, the Associated Students fund programs, including a book loan program for low-income students, an emergency student loan program, the Dr. Betty Shabazz Family Resource Center, and the Women's Resource Center, and

WHEREAS, the Associated Students also advocate for the student body on issues of campus safety, cultural diversity, social and political awareness, improving access to higher education, and building a sexual-harassment-free campus, and

WHEREAS, the Associated Students have recognized that students throughout the District need to have an equal voice in matters relating to student services and programs, and have created a District-wide Associated Student Council made up of representatives from Campus Councils at most of the City College campuses, and

WHEREAS, the Associated Students of City College of San Francisco have approved a resolution advocating against reductions in budget allocations and increases in fees for community colleges as proposed in the Governor's Budget, and have sought ratification by the remaining Campus Councils throughout the District, and

WHEREAS, the Associated Students wish to join with the Board of Trustees in publicizing the detrimental effects that the Governor's proposed actions will cause on City College students and on community college students throughout California. Specifically, should the budget proposals be enacted, it is estimated that more than 125,000 students in Community Colleges across the state will be forced to leave school, and

WHEREAS, the Governor has also proposed clustering or block granting of EOPS/CARE funds with the Fund for Student Success, an action that would have dire consequences on many City College students served by our EOPS, Puente, MESA, and Middle College programs.

THEREFORE BE IT RESOLVED:

That the Board of Trustees of City College of San Francisco commend the Associated Students of City College of San Francisco for their leadership in representing the interests of their fellow students and for seeking District-wide support on this matter.

FURTHER BE IT RESOLVED:

That the Board of Trustees firmly opposes the Governor's proposed fee increases and budget reductions that would eliminate opportunities for thousands of community college students throughout the state.

FURTHER BE IT RESOLVED:

That the Board of Trustees disagrees with the Governor's proposal for block granting or de-categorization of EOPS/CARE funds as that action would deny access to the most vulnerable segment of our community, and limit City College's ability to provide the support that these students need to move from poverty and dependency, to education and self reliance.

FURTHER BE IT RESOLVED:

That the Board of Trustees directs the Chancellor to advise the Governor and the leadership of the Legislature that the San Francisco Community College District stands firmly in support of the Associated Students of City College of San Francisco.

Lawrence Wong, Originator(s)
Johnnie Carter
Milton Marks, III

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
530 SOUTH EAST ASIAN AVENUE
CHICAGO, ILLINOIS 60607-7070
TEL: 773/936-5000 FAX: 773/936-5001

PROFESSOR OF CHEMISTRY
JAMES E. HANCOCK
530 SOUTH EAST ASIAN AVENUE
CHICAGO, ILLINOIS 60607-7070
TEL: 773/936-5000 FAX: 773/936-5001

ASSISTANT PROFESSOR
JAMES E. HANCOCK
530 SOUTH EAST ASIAN AVENUE
CHICAGO, ILLINOIS 60607-7070
TEL: 773/936-5000 FAX: 773/936-5001

ASSISTANT PROFESSOR
JAMES E. HANCOCK
530 SOUTH EAST ASIAN AVENUE
CHICAGO, ILLINOIS 60607-7070
TEL: 773/936-5000 FAX: 773/936-5001

ASSISTANT PROFESSOR
JAMES E. HANCOCK
530 SOUTH EAST ASIAN AVENUE
CHICAGO, ILLINOIS 60607-7070
TEL: 773/936-5000 FAX: 773/936-5001

ASSISTANT PROFESSOR
JAMES E. HANCOCK
530 SOUTH EAST ASIAN AVENUE
CHICAGO, ILLINOIS 60607-7070
TEL: 773/936-5000 FAX: 773/936-5001

ASSISTANT PROFESSOR
JAMES E. HANCOCK
530 SOUTH EAST ASIAN AVENUE
CHICAGO, ILLINOIS 60607-7070
TEL: 773/936-5000 FAX: 773/936-5001

ASSISTANT PROFESSOR
JAMES E. HANCOCK
530 SOUTH EAST ASIAN AVENUE
CHICAGO, ILLINOIS 60607-7070
TEL: 773/936-5000 FAX: 773/936-5001



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: April 29, 2004

S4

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr. Chancellor

SUBJECT: SPECIAL

**Recognizing Contributors to the *Missing Students Project* and the *March in March*
(Resolution No. 040429-S4)**

BACKGROUND INFORMATION:

On March 15, 2004, thousands of students, faculty, classified staff, administrators, and trustees marched on the State Capitol in support of the community colleges, argue for no fee increases, to keep the door open, and for a fair level of funding. The "missing students" statues from 60 colleges joined the march representing the 175,000 California adults who did not get into a community college because of budget cuts.

Students from across the state passionately told their stories and were joined by representatives of the faculty and staff to make the case in support of the California community colleges. The Lieutenant Governor, the State Treasurer, the Controller, the Speaker of the Assembly, the Chair of the Senate Budget Subcommittee, and many other legislators addressed the crowd in support of the community colleges. All major media covered the event. It was an incredibly effective day in helping the call attention to the needs of the community colleges. It was also great fun.

None of this could have happened without the financial help of SEIU 790, AFT2121, the Administrators Association, the Campus Bookstore, the City College Foundation, the Classified Senate, all the Associated Student Councils from all campuses, and many, many other donations from City College employees and many others from across the state. We would also like to recognize all the bus monitors and coordinators, all the student artists and art faculty, all the sign painters and drummers, and those who completed the myriad of other tasks that are so fundamentally important to the success of this wonderful expression of support of City College of San Francisco and its students.

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

Furthermore, because of the statewide nature of the event, it could not have happened without the work of the statewide Steering Committee, including Scott Lay of the Community College League of California, Dennis Smith of California Federation of Teachers, Robert Perrone and Reina Mayoraga of Los Rios Federation of Teachers, Jennifer Baker of Faculty Association of California Community Colleges, Steve Henderson of California State Employees Association, Ken Snell of the Academic Senate for the California Community Colleges, Chaumonde Porterfield-Pyatt of the Community College Association of the California Teachers Association, Deborah Harmon of the McCallum Group, and P.J. Johnson, Karla Fuentes-Rivera, Jeffrey Mandap, Christopher Rodriguez, Benjamin Gonzales, and Celina Luna of California Student Association of the Community Colleges. And once again, there are many other students, faculty, staff, administrators, and trustees who did things small and large to make the event, the success it was and continues to be. If we have missed anyone, please accept our heartfelt apologies. We appreciate all the efforts of those who came together to make these efforts a success.

We would also like to acknowledge the donors who made this event possible. Our deepest appreciation is extended to the following groups and individuals:

Organizations:

The entire SEIU 790 membership
The entire AFT2121 membership
CCSF Administrators Association
CCSF Classified Senate
Chinatown North Beach Campus – Associated Student Council
Downtown Campus – Associated Student Council
Evans Campus – Associated Student Council
John Adams – Associated Student Council
Mission Campus – Associated Student Council
Southeast Campus – Associated Student Council
Ocean Campus – Associated Student Council
Butte-Glenn Community College District
Cabrillo Community College District
CalSacc Region II Community College District
Chabot-Las Positas Community College District
Citrus Community College District
Coast Community College District
Contra Costa Community College District
El Camino Community College District
Foothill-DeAnza Community College District
Gavilan Joint Community College District
Glendale Community College District
Hartnell Community College District

Kern Community College District
Lake Tahoe Community College District
Los Angeles Community College District
Los Rios Community College District
Marin Community College District
North Orange County Community College District
Pasadena Area Community College District
Peralta Community College District
Rancho Santiago Community College District
Redwoods Community College District
Rio Hondo Community College District
San Bernardino Community College District
San Diego Community College District
San Joaquin Delta Community College District
San Jose-Evergreen Community College District
San Luis Obispo Community College District
San Mateo Community College District
Santa Barbara Community College District
Santa Monica Community College District
Sequoias Community College District
Sonoma County Community College District
State Center Community College District
Venture County Community College District
Victor Valley Community College District
West Kern Community College District
West Valley-Mission Community College District
Yosemite Community College District
California Federation of Teachers
Community College League of California
Ocean Campus – Associated Student Councils
Association of Community and Continuing Education
Faculty Association of California Community Colleges
Academic Senate, California Community Colleges
Strategic Education Services

Individuals

Anita Schector
Ann Zinn
Barbara Cabral
Bernice Brown
Big-Qu Seeto
Bill Shoaf
Brian Ellison
Bruce Smith
Burl Toler

Chester Roaman
David Yee
Don Griffin
Dorene Carter
Ed Hamilton
Frances Lee
Fred Teti
Gabriella Schultz
Gary Tom
Ian and Susan Walton
Joanne Low
June Tracy
Kathleen Alioto
Kathleen Kerr-Schochet
Kevin Schaub
Kristin Elizabeth Hershbell
Leslie Smith
Louise Louie
Martha Lucey Olchoway
Michael and Katherine Clark
Paul Johnson
Pearl Chen
Philip R. Day, Jr.
Ray Berard
Rene Bancroft
Sandra Handler
Sharon Seymour
Skip Fotch
Stephanie Stiavetti
Steven Glick
Susan Lopez
Terry and Lily Hall
Thomas Menendez
Tim Killikelly

RECOMMENDATION:

RESOLVED: That the Board of Trustees of City College of San Francisco publicly acknowledges the contributions of the many donors that made *The Missing Student Project* and the *March in March* possible, most particularly SEIU 790, AFT2121, the Administrators Association, the Student Councils of all the campuses, as well as the Bookstore, the Classified Senate, the Academic Senate, and the Foundation.

BE IT FURTHER RESOLVED: That the Board of Trustees of City College of San Francisco publicly acknowledges the hard work and deep

commitment of SEIU 790, AFT2121, the Administrators Association, the Campus Bookstore, the City College Foundation, the Classified Senate, the Academic Senate, all the Associated Student Councils from all campuses, and the many, many other donations from City College employees and those from across the state who contributed wholeheartedly to this effort.

Dr. Philip R. Day, Jr. and Leslie P. Smith, Originators

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF PHYSICS
530 SOUTH EAST ASIAN AVENUE
CHICAGO, ILLINOIS 60607-7080

TEL: (773) 936-5000 FAX: (773) 936-5001
WWW: WWW.PHYSICS.UCHICAGO.EDU

PHYSICS 309: QUANTUM MECHANICS
LECTURE 1: THE SCHRÖDINGER EQUATION

PROFESSOR: JOHN J. HOPF

LECTURE 2: THE HARMONIC OSCILLATOR

LECTURE 3: ANGULAR MOMENTUM

LECTURE 4: ADDITION OF ANGULAR MOMENTUM

LECTURE 5: IDENTICAL PARTICLES

LECTURE 6: PERTURBATION THEORY

LECTURE 7: SCATTERING THEORY

LECTURE 8: RELATIVISTIC QUANTUM MECHANICS

LECTURE 9: QUANTUM FIELD THEORY

LECTURE 10: QUANTUM ELECTRODYNAMICS

LECTURE 11: QUANTUM CHROMODYNAMICS

LECTURE 12: THE STANDARD MODEL



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: April 29, 2004
TO: Board of Trustees
FROM: Phil R. Day, Jr., Chancellor

S5

Subject: **SPECIAL**
Recognizing City College of San Francisco alumnus
Burl Toler on the occasion of a May 20th reception
honoring his lifetime achievements by the San Francisco
Forum.
(Resolution No: 040429-S5)

WHEREAS: City College of San Francisco alumnus Burl Toler was a member of the City College 1948 Hall of Fame Football Team; and

WHEREAS: Burl Toler was part of the famous 1951 University of San Francisco Dons Football Team and their championship season celebrated in the recent book *Undefeated, Untied, and Uninvited*; and

WHEREAS: Burl Toler was appointed as the first African American official in the National Football League in 1965, a prestigious position which he held for 25 years; and

WHEREAS: Burl Toler served as an evaluator and recruiter of officials for the National Football League from 1991 to 2001; and

WHEREAS: Beyond Burl Toler's athletic achievements, in the area of education, he served in the San Francisco Unified School District as a teacher, counselor, coach, dean, assistant principal and principal from 1954 through 1970; and

WHEREAS: Burl Toler retired in 1970 after 16 years as Director of Personnel for the San Francisco Community College District's Centers Division; and

THEREFORE, BE IT RESOLVED: That the Board of Trustees of the San Francisco Community College District joins with the San Francisco Forum on May 20th in recognizing CCSF alumnus Burl Toler for a lifetime filled with accomplishments, including the many honors that he has brought to City College of San Francisco and the City and County of San Francisco.

Dr. Anita Grier, Originator
Lawrence Wong, Originator
Dr. Natalie Berg, Originator

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

04/29/04 – S5 page 1



[The following text is extremely faint and illegible due to the quality of the scan. It appears to be a multi-paragraph document with several lines of text per paragraph.]



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: April 29, 2004 **S6**

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

SUBJECT: SPECIAL
Recognizing May 17-24, 2004 as "Classified School Employees" week.
(Resolution No. 040429-S6)

BACKGROUND INFORMATION:

The week of May 17 - 24, 2004, has been designated as "Classified School Employees Week" throughout California. At City College of San Francisco, over 1,000 classified employees work to provide services vital to the educational mission of the college. These efforts include: assisting in classrooms and laboratories, providing clerical and secretarial support, maintaining campus facilities and grounds, providing a secure learning environment, and many other specialized services. Classified staff of City College, individually and collectively, set an exemplary standard of performance and commitment.

WHEREAS, these dedicated employees deserve recognition and appreciation for the outstanding work they do for the students, faculty, administration, and our entire community;

SHARED GOVERNANCE REVIEW:

Yes:____; No: X; If yes, which Committee:_____
Date of Review:_____

(A negative response indicates that a review is not necessary)

RECOMMENDATION:

BE IT RESOLVED: That the Board of Trustees of City College of San Francisco publicly proclaim May 17-24, 2004 as a week to highlight Classified Staff members' continued contributions to City College of San Francisco, and

THEREFORE, BE IT RESOLVED that the Chancellor and the Board of Trustees of the San Francisco Community College District

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

04/29/04- S6 page 1

DR. PHILIP R. DAY, JR., CHANCELLOR

express their gratitude and commend all classified employees for their service to City College of San Francisco.

Dr. Natalie Berg, Originator(s)
Johnnie Carter
Dr. Anita Grier



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

Date: April 29, 2004

S7

To: Board of Trustees

From: Dr. Philip R. Day, Jr.

SUBJECT: SPECIAL

**In recognition of the San Francisco Department of
Child Support Services (DCSS).
(Resolution No. 040429-S7)**

BACKGROUND INFORMATION:

Title IV-D of the Social Security Act created the Child Support Program in 1976 to assist parents in obtaining child support and medical insurance. This program also reimburses counties for public assistance to needy families. In 1999, the California Legislature passed AB 196 and SB 542 to transfer child support services agencies from California's 58 District Attorney's office to the newly created state Department of Child Support Services (DCSS). San Francisco became the first independent county with a Department of Child Support Services in California. Because San Francisco's DCSS has one of the best Child Support Programs in California and has been designated by the state as a "Pioneer County" in child support services, and nearly one out of three children residing in the City receive services from the Department;

Whereas, the Department's services directly impact upon many of the students at City College;

RECOMMENDATION:

FURTHER BE IT RESOLVED that DCSS has a long standing history as a public agency serving City College of San Francisco's students with services that directly impact their families' ability to have healthy and safe home environments, and

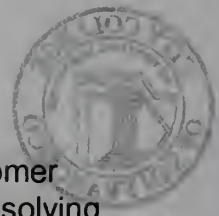
FURTHER BE IT RESOLVED that DCSS empowers our students with the knowledge of current State and Federal regulations regarding child support and the effect of such policy on their families. DCSS educates our students on the free services their office offers and how the services of establishing parentage, obtaining child/medical support orders, enforcing and collecting child support and child support will enrich their lives. DCSS emphasizes how the collection of child support not only benefits the children but how the additional financial support may allow single parents to further their education, and

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR



FURTHER BE IT RESOLVED that as an additional part of DCSS' customer service, their office offers assistance and guidance to our students in resolving problems and issues relating to child support and the complaint resolution process, and

FURTHER BE IT RESOLVED that since last year, as an independent department in the County of San Francisco, the DCSS' support performance under Federal measures for paternity (85.86%); support orders (88.76%); support collections on current (58.04%) and arrears (59.18%) surpassed that of all the state and national averages for such performance, and

FURTHER BE IT RESOLVED that it is with a great deal of pleasure that the City College of San Francisco's Board of Trustees recognize and commend the San Francisco Department of Child Support Services, its Director, management team, staff and support workers, in their advocacy and efforts for better child support services and in their continuous pursuit of excellence in all areas of the Department's support and outreach programs with City College of San Francisco.

Dr. Anita Grier, Originators
Lawrence Wong
Dr. Natalie Berg

RECOMMENDATION

FURTHER BE IT RESOLVED that the City College of San Francisco's Board of Trustees recognize and commend the San Francisco Department of Child Support Services, its Director, management team, staff and support workers, in their advocacy and efforts for better child support services and in their continuous pursuit of excellence in all areas of the Department's support and outreach programs with City College of San Francisco.

FURTHER BE IT RESOLVED that the City College of San Francisco's Board of Trustees recognize and commend the San Francisco Department of Child Support Services, its Director, management team, staff and support workers, in their advocacy and efforts for better child support services and in their continuous pursuit of excellence in all areas of the Department's support and outreach programs with City College of San Francisco.



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: April 29, 2004 **S8**
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor
SUBJECT: SPECIAL

Editorial Correction for Board of Trustees previously approved Resolution 040325-S5 from March 2004 (Recognizing March 15, 2004 Rally Organizers [Resolution No. 040325-S5]).

SPECIAL NOTE: Unintentionally, last month's resolution omitted important contributors.

BACKGROUND INFORMATION:

On March 15, 2004, thousands of students from community colleges across the state, as well as from the UC and CSU systems, met in Sacramento to protest the proposed increases in student tuition. This statewide event was coordinated by a number of remarkable people from across the state and led by our Dean of Governmental Relations, Leslie Smith.

Dean Smith also worked closely with the College's dynamic and committed Art faculty to develop a symbolic representation of the impact proposed tuition increases could have on students through the "Missing Students" project. This grass-roots project serves as a model for activism and creative political expression.

WHEREAS: Leslie Smith, Dean of Governmental Relations, led the statewide efforts to bring thousands of students, faculty, administrators, and concerned citizens together in protest of increased student fees, and,

WHEREAS: the Art faculty, students, **and classified staff**, of City College of San Francisco, volunteered hundreds of hours to build the "Missing Students" project, and gave of their energy, passion, and talent to bring attention to the plight of students across the Community College system.

RECOMMENDATION:

RESOLVED: The Board of Trustees publicly acknowledge the great work and commitment of Leslie Smith, Judy Seto, Roger Baird, Fred Kling and the many

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

others involved (**including Classified Staff, faculty, students, and administrators**) in this year's March 15th Rally in Sacramento, and

FURTHER BE IT RESOLVED: The Board of Trustees deeply appreciates the efforts of all of those involved in making the March 15th Rally in Sacramento a significant and successful event.

Originators: Dr. Philip R. Day, Jr.



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: April 29, 2004

S9

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: SPECIAL
Board of Trustee travel to AACC Conference in
Minneapolis, Minnesota, April 24-27, 2004.
(Resolution No. 040429-S9)

BACKGROUND INFORMATION:

At this year's American Association of Community Colleges (AACC) conference, the MetLife Foundation will be presenting to City College of San Francisco the Foundation's Community College Excellence Award. This annual award recognizes select colleges for excellence in promoting educational and economic advancement for underserved youth and adults. As it is a tremendous honor to receive this award, the President of the Board of Trustees requested that Trustee Rodel Rodis have permission to attend the award ceremony to accept the award on behalf of all of the Board of Trustees. Trustee Rodis is the National President of the Asian/Pacific Islander Community Colleges and the California State Chair of the ACCT. Therefore, attending the AACC Conference will also offer him the opportunity to meet with colleagues associated with these organizations.

As the meeting is held in Minneapolis, Minnesota, Trustee Rodis will need to have appropriate travel and hotel accommodations made.

RECOMMENDATION:

RESOLVED: That the Board of Trustees approves the travel and registration costs associated with sending Trustee Rodel Rodis to the American Association of Community Colleges on April 24-27, 2004.

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

Dr. Philip R. Day, Jr., Originator
April 29, 2004 -



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

Date: April 29, 2004 **W1**

To: Board of Trustees

From: Dr. Philip R. Day, Jr., Chancellor

Subject: **Real Estate**
Authorization to enter into a lease agreement with the San Francisco Unified School District, for approximately 30,000 square feet at 940 Filbert Street, along with the use of multiple sites around in the city of San Francisco beginning July 1, 2004 and ending June 30, 2006 with the possibility of three one-year extensions.
(Resolution No: 040429-W1)

BACKGROUND INFORMATION:

The San Francisco Community College District (SFCCD) leases both buildings and classrooms in various other sites from the San Francisco Unified School District (SFUSD). Administrators from both Districts have been in discussions about lease provisions and rents that would replace lease agreements that end in June, 2004

Current payments to SFUSD for the Filbert St. site are based on an annual rate of \$15.00/sq ft or \$442,260 per year, including \$5,000 per year for each of two Child Care sites, and \$6.06 per hour for classes taught in the multiple sites around the city.

San Francisco Unified School District is proposing that the leases for Filbert Street and the Multiple sites as well as the licenses to occupy the two Child Care Centers be renewed for terms of two years with three one-year options to extend.

The initial rent for each lease would be \$6.18/hr/rm for the Multiple Sites and \$15.30 sq ft for the Filbert St. lease. Rent for year two of each lease would be increased over the previous year by an increase in the CPI during the year, but not less than 2.5% or greater than 5%. The rent for each of the extensions periods would be increased over the previous year by an increase in the CPI during the year, but not less than 2% or greater

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

than 5%. The base year for the new leases would begin July 1, 2004. But for the terms suggested above, all other terms and conditions that exist in the current leases would remain unchanged.

The License agreements for the two Child Care Sites would continue to be charged at \$10,000 per year.

Both Governing Boards will need to ratify this proposed pricing structure.

SHARED GOVERNANCE REVIEW:

**Yes:_____; No: X_____; If yes, which
Committee:_____**

Date of Review:_____

(A negative response indicates that a review is not necessary)

RECOMMENDATION:

RESOLVED: That District administration be authorized to enter into a two-year lease extension with San Francisco Unified School District in accordance with the proposal outlined above in the narrative, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designees are hereby authorized to execute such a lease agreement on behalf of the San Francisco Community College District.

Stephen J. Herman, Originator



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: April 29, 2004

W2

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: **REAL ESTATE**

**Authorization for a 30 month lease with B.B. & K. Capital Corporation for 54,000 square feet on the 3rd floor of 375 Alabama Street, bounded by Florida, 17th, and Alabama Streets at a cost of \$2.9 million
(Resolution No. 040429-W2)**

BACKGROUND INFORMATION:

Construction of the new Mission Campus is expected to begin in late fall, 2004. The original concept was to continue the educational programs at the existing building during the construction process. The phasing planned for the new building to be constructed first while continuing to occupy the existing building. Once the new building is constructed, the intent was to move the educational programs into the new building and then start the reconstruction work within the existing building. When the existing renovation and remodel work is complete, the district would move some programs back into the existing building as the full use of the project commenced.

This plan has two major impacts: 1st, additional cost for the phasing of the work is estimated to be \$3.78 million. 2nd, phasing the project in this way would delay final completion by 18 months. Total construction duration would be approximately 3.5 years.

By relocating the Campus for the duration of construction, the renovation of the existing building and the new construction can be done simultaneously, thus completing the project 18 months earlier and saving over \$800,000.

The location has been approved by the administration, faculty and staff. The relocation can be accomplished in time for fall, 2004 classes to begin.

The cost is based on lease hold improvements of \$1.3 million and annual rent of \$11.50/sq.ft. or \$621,000/year.

SHARED GOVERNANCE REVIEW:

Yes ____; No ____; if yes, which committee: ____

Date of Review: ____

(A negative response indicates that a review is not necessary)

RECOMMENDATION:

RESOLVED: That the District administration be authorized to enter into a 30 month lease with B.B. & K. Capital Corporation in accordance with the proposal outlined above in the narrative, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District

Peter Goldstein, originator
W/ Jim Blomquist

DATE: April 29, 2004

**FOR INFORMATION ONLY
NO ACTION NECESSARY**

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

**Subject: CAPITAL OUTLAY
Report on construction contracts under \$15,000, and
construction related professional services under
\$10,000
Office of Facilities Planning, City College of San
Francisco
(040429-FIO)**

BACKGROUND INFORMATION:

This report is for information only as authorized by Resolution 000525-B5 regarding construction contracts that are no more than \$15,000, and Resolution No. 000622-S3 regarding construction related professional services that are no more than \$10,000 and to be reviewed by Board Trustees as required by the Education Code Section 81656.

1. **Ng's Landmark Building & Engineering Contractors, Inc. (SLBE)** – Ocean Campus, Bungalows B204: Interior Renovation – Remove existing glazing and replace with sliding windows. Furnish and install new carpet and base; receptacle; gypsum board partition; and mail slot. Paint interior walls and check existing furnace. Contract Order, \$12,500.00, funded by 2001 General Obligation Bond Fund.
2. **Ng's Landmark Building & Engineering Contractors, Inc. (SLBE)** – Ocean Campus, Bungalows B214: Interior Renovation – Install gypsum board partition wall; Prime and paint walls and ceiling; Add mechanical duct and grill; repair partial and install new flooring with new rubber base; Install new exterior threshold. Contract Order, \$10,500.00, funded by 2001 General Obligation Bond Fund.

Originator: Peter Goldstein
w/ David Liggett

FOR INFORMATION ONLY

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Report on contract activity, March 2004, City College of San
Francisco

This report is for information only on contract activity, March 2004, City
College of San Francisco.

Contracts involving less than \$50,000:

Chinese for Affirmative Action – City College of San Francisco's ESL Department will contract with Chinese for Affirmative Action for a total not to exceed \$10,800 for the period May 15, 2004 to October 30, 2004. City College of San Francisco will provide Vocational English as Second Language (VESL) training for San Francisco residents interested in the construction trades. This program is designed for those with prior construction experience.

Educational Travel Alliance, Inc. (ETRAV) - ETRAV has been contracted to conduct an excursion to Cuba in connection with a credit program, from July 23, 2004 to August 8, 2004. In Resolution No. 040224-B7, evidence of insurance coverage for general liability, errors and omissions was incorrectly reported as five million dollars. ETRAV has submitted their documentation & it reflects a coverage of two million dollars provided by the Connecticut Indemnity Company.

Originator: Joanne Low

Bank of America – Contract total \$33,000, term April 1, 2004 to December 1, 2004, for providing a pilot "Transaction Services Associate Marketability" training program.

San Francisco Department of Family Services – Contract total \$2,400, term April 1, 2004 to June 30, 2004, for providing a 1-1/2 days Supervisory training.

Originator: Judy Teng

FOR INFORMATION ONLY

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Report on grant activity, March 2004, City College of San
Francisco

This report is for information only on grant activity, March 2004, City
College of San Francisco.

Grants involving less than \$50,000 match:

California Association for the Education of Young Children, Child
Development Facility Accreditation Project - CAEYC recently awarded a
stipend in the amount of \$1,000 to the Child Development and Family
Studies Department, Orfalea Family Center at John Adams Campus. This
stipend is to be used for a celebration in honor of the Orfalea Family
Center's completion of the National Association for the Education of Young
Children Accreditation process. The cost of the celebration will not exceed
\$1,000 for the fiscal year 2003-2004.

Originator: Lawrence C. Klein

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
AND THE MUSEUM OF ART AND ARCHITECTURE
1100 EAST 58TH STREET
CHICAGO, ILLINOIS 60637
TEL: 773-936-5000
FAX: 773-936-5001
WWW.CHICAGO.MUSEUMOFART.ORG
WWW.CHICAGO.HISTORYOFARTS.ORG

INFORMATION REPORT
NO ACTION NECESSARY

DATE: April 29, 2004
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor

**Subject: Chancellor's Report
Academic Employees
Acceptance of Resignation
with the Intent to Retire
(040429 - RPT)**

The following academic employees have submitted, and the Chancellor has accepted, their resignations pursuant to Governing Board Resolution No. 910228-S7.

<u>NAME</u>	<u>STATUS</u>	<u>DEPARTMENT</u>	<u>CAMPUS</u>	<u>EFFECTIVE COB DATE</u>
Beavers, Mary Kay	Full-time	Mathematics	Ocean	05/26/04
~~Brown, Daniel R.~~	~~Full-time~~	~~English~~	~~Ocean~~	CANCELED
Chang, Yvonne Y.	Full-time	ESL	Downtown	05/26/04
Haggerty, Thomas P.	Full-time	Mathematics	Ocean	05/26/04
Songco, Warlita B.	Full-time	LVN	John Adams	05/26/04
Young, Alfred R.	Full-time	Apprenticeship	Evans	05/30/02

The following part-time academic employees have notified us of their intention to resign, and the Chancellor has accepted, their resignations pursuant to Governing Board Resolution No. 910228-S7.

<u>NAME</u>	<u>STATUS</u>	<u>DEPARTMENT</u>	<u>CAMPUS</u>	<u>EFFECTIVE COB DATE</u>
Dierauf, Verity D.	Part-time	Art	Ft. Mason	05/26/04

Originator: Clara Starr

INFORMATION REPORT
NO ACTION NECESSARY

DATE: April 29, 2004
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor
Subject: Chancellor's Report
Academic Employees
Acceptance of Resignation
(040429 - RPT)

The following part-time academic employees have notified us of their intention to resign, and the Chancellor has accepted, their resignations pursuant to Governing Board Resolution No. 910228-S7.

<u>NAME</u>	<u>STATUS</u>	<u>DEPARTMENT</u>	<u>CAMPUS</u>	<u>EFFECTIVE COB DATE</u>
Gill, Carl	Part-time	Business	John Adams	03/31/04
McCarthy, Cornelius D.	Part-time	Apprenticeship	Evans	06/06/03
Zhang, Yingyu	Part-time	Foreign Languages	Ocean	03/11/03

Originator: Clara Starr

Page 1 of 1



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DOCUMENTS DEPT.

MAY 25 2004

SAN FRANCISCO
PUBLIC LIBRARY

≡ Notice ...

AGENDA

≡ CLOSED SESSION

BOARD OF TRUSTEES OF THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

GOUGH STREET CAMPUS CONFERENCE ROOM

33 Gough Street

SAN FRANCISCO

Thursday, May 27, 2004

5:00 P.M.

I. OPEN SESSION

Announcement of Closed Session Topics

II. CLOSED SESSION

A. CONFERENCE with REAL PROPERTY NEGOTIATORS (G.C. 54956.8)

Property:	324 Havelock Street San Francisco, Ca.
Agency Negotiator:	Peter Goldstein
Negotiating parties	Eugene Moggia
Under Negotiation:	Price and terms of payment

B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (G. C. 54956.9) (a))

1. Fong Building Residents Association et al v. City College of San Francisco et al
San Francisco Superior Court Case # CGC- 03-427330
2. Caspian Wholesale Inc v. SFCCD et al
San Francisco Superior Court Case # CGC—03-426149
3. SFCCD. V. California Community College Commission on Athletics Board et al
Sacramento Superior Court Case # 04AS01488
4. Lentz V. McAteer, Werts, et al
San Francisco Small Claims Case # 807958

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (G.C. 54956.9)

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – two cases

Initiation of litigation pursuant to Gov. Code 54956.9 (c) – one case

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

E. CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)

1. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

Employee Organizations: Service Employees International Union (SEIU) 790, American Federation of Teachers (AFT) 2121, Department Chairperson Council (DCC), and San Francisco Building and Construction Trade Council Unions (SFBCTCU)

2. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

Unrepresented Employees: Stationary Engineers, District Designated Managers, Employee Relations Manager, Supervisors, and Confidential Classifications.

III. OPEN SESSION

Disclosure of Board actions from Closed Session, pursuant to Government Code 54957.1

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DOCUMENTS DEPT.

≡ NOTICE

MAY 25 2004

REGULAR MEETINGS

SAN FRANCISCO
PUBLIC LIBRARY

THE

BOARD OF TRUSTEES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

LOCATION: GOUGH STREET CAMPUS
CONFERENCE ROOM
33 GOUGH STREET
SAN FRANCISCO, CA. 94103

DATE: THURSDAY, May 27, 2004

TIME: 5:00PM

This meeting is normally devoted to Closed Session Topics.

LOCATION: GOUGH STREET CAMPUS
AUDITORIUM
33 GOUGH STREET
SAN FRANCISCO, CA. 94103

DATE: THURSDAY, May 27, 2004

TIME: 6:00pm

This meeting is normally devoted to Open Session Topics.

SPECIFIC TIMES SUBJECT TO CHANGE.
Call 241-2234 for information.

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5

The San Francisco Community College District does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Persons who wish to request disability-related accommodations including sign-language interpreters should contact Linda R. Jackson, District ADA Coordinator, Office of Affirmative Action, 31 Gough Street, Room 16, San Francisco, CA, 94103, Phone: (415) 241-2281, Fax: (415) 241-2203. Please request accommodations no later than 12 working days prior to the date of the Board meeting in order to assure the best possible arrangements.

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

TO MEMBERS OF THE PUBLIC

The Agenda page and accompanying resolutions have been prepared well in advance of the regularly scheduled meeting of the Board of Trustees of the San Francisco Community College District. Please note that Resolutions are subject to amendment and replacement. Copies of all resolutions and materials associated with the agenda are available for public inspection and review at the Gough Street Campus (33 Gough Street, San Francisco, Ca. 94103) and also available on the District's website (<http://www.ccsf.edu/vcfa>).

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

You should be aware of the following (Government Code § 54954.2):

1. Additional agenda items to be acted upon by the Board may be posted at 33 Gough street and in the lobby of Conlan Hall at the Phelan Campus at least 72 hours in advance of the regularly scheduled Board Meeting. Resolutions may also be available at the time of posting, but if not, such resolutions will be available at the Board Meeting.
2. Additional agenda items and resolutions, although not posted as in paragraph 1 above, may still be acted upon by the board at the regular meeting:
 - a) Upon a determination by a majority vote of the Board that an emergency situation exists, as defined in Government Code § 54956.5. Emergency is defined as work stoppage or other activity which severely impairs public health, safety, or both as determined by a majority of the members of the Board, OR crippling disaster which severely impairs public health, safety or both, as determined by a majority vote of the members of the Board, OR
 - b) Upon a determination by a two-thirds vote of the members of the Board present at the meeting or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted 72 hours in advance of the Board Meeting, OR
 - c) The Item was posted 72 hours in advance of a prior meeting of the Board occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

For Members of the Public:

To facilitate the conduct of business at Board meetings, the following information has been taken from the District's Policy Manual concerning the conduct of Board Meetings.

From PM 1.05 A:

The order of business may be revised at any meeting when, in the discretion of the President, such revision will benefit the public and/or order of the meeting.

FROM PM 1.05B:

A member of the public may place an item on the Board agenda for regular meetings if the item relates directly to District business and is a matter of public concern, and if a written request is received in the Chancellor's Office no later than noon three full calendars weeks in advance of a regular Board meeting, and to avoid repetitive additions to the agenda, if the subject matter has not previously been submitted for the agenda within the past three months. In the interest of effective management of meeting time, no person shall place more than two items on any single regular agenda without justifying to the satisfaction of the Chancellor, the necessity of including additional times on that agenda as opposed to later agenda. The Chancellor shall determine whether the specific matter is directly related to the business of the District. Items which have been properly submitted and verified as related to the business of the District will be addressed in the "Requests to Speak" portion of the agenda or otherwise at the conclusion of all other District business on the agenda. The member of the public who properly submits an agenda item will allowed up to three (3) minutes at the meeting to present the information to the Board. Following this presentation, the Board may, but is not required to address the issue, may put the issue on a future agenda for more discussion and possible action, or may refer the issue to the administration.

From PM 1.05 L:

L. Granting the Privilege of the Floor. A person desiring to speak shall be recognized by the Chair only after complying with the following procedures:

For matters appearing on the agenda, an individual desiring to address the Board must complete a "Request to Address Board" card, completing the information thereon including the subject to be addressed. If there is to be a written report presented, a copy(ies) shall be submitted in advance to the Chancellor.

Any person desiring to address the Board on non-agenda items must also complete the "Request to Address Board" card and will be recognized at the end of the agenda. Only items directly related to District business may be presented.

Cards for these purposes are available in the Office of the Chancellor and also at the Board meeting. Completed cards should be presented to the Board President prior to

the beginning of the meeting. As a matter of courtesy, the Board encourages people to notify the Chancellor's Office in advance of the Board meeting of their intention to address the Board. Prior to calling for a vote on an item before the Board, the Presiding Officer shall determine if speaker cards have been submitted for that item. Persons who have submitted cards prior to the consideration of the item shall be called upon by the Presiding Officer. Persons who address the Board may address only the agenda item being considered and shall have up to three minutes for comments. Should another person who has submitted a request to speak card in advance of consideration of the item wish to forego speaking on that item, he or she may grant his or her speaking time to another speaker who has also submitted a request to speak card, but in no event shall any speaker have more than two allotments (totaling up to six minutes) of speaker time on any item. However, in order to facilitate the completion of District business, the Presiding Officer may also limit the total length of time allotted to the speakers on a given topic or agenda item which may reduce the individual speaker's time on that topic or item. Speaking too long, being unduly repetitious, or discussing irrelevancies disrupt the meeting, and may result in the forfeiture of speaking opportunities during that meeting.

The President of the Board reserves the right of determining the order of the speakers and changing the order of the agenda if it will be of benefit to the public and/or the order of the meeting.

Undue interruptions or other interference's with the orderly conduct of Board business cannot be allowed. Defamatory or abusive personal remarks, which disturb or impede the meeting or exceed the bounds of civility necessary to the conduct of District business, are always out of order. However, the Board shall not prohibit public criticism of the policies, procedures, programs, or services of the District, or of the acts or omissions of the Board.

The President may terminate the speaker's privilege of address if after being called to order, he or she persists in improper conduct or remarks, or if the speaker fails to speak on the subject matter for which the privilege of the floor was granted.

No oral presentation shall include charges or complaints against any employee of the Board, or otherwise present information, which does not relate directly to the topic at hand or which disrupts or impedes the meeting. All formal charges or complaints against an employee, for which a specific grievance or complaint process is not otherwise available, shall be in writing and signed by the person making the charge and shall be filed with the Chancellor who shall, after investigation, take or recommend appropriate action. There shall be no oral presentation or discussion of confidential formal charges or complaints in open public meetings of the Board on non-agenda items or unless otherwise required by law.

Comments or presentations made by members of the public to the Board do not necessarily reflect the opinion of the Board or of its individual members, nor does the Board necessarily endorse or sanction such comments or presentations. Persons who address the Board on matters of their choosing are solely responsible for the content of such comments or presentations.

**Regular Meeting of the
Board of Trustees of the
San Francisco Community College District**

City College of San Francisco

GOUGH STREET CAMPUS

AUDITORIUM

**33 Gough Street, San Francisco
Thursday, May 27, 2004**

Open Session - 6:00 p.m.

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes
 - Regular Meeting Minutes – April 29, 2004
- IV. Adoption of Resolutions Agenda
- V. Approval of Consent Agenda Items as Listed
- VI. Special Presentations
 - CCSF's second Statewide Championship: 2003-2004 Track Team.
– Chancellor Day
- VII. Report from Constituent Groups
 - Academic Senate - David Yee, President
 - Associated Students - Greg Turnage, President – Ocean Avenue Campus
 - Classified Senate - Rose Vela, President
- VIII. Monthly Financial Report – James Kendrix & Peter Goldstein
- IX. Action on Other Resolutions Agenda Items
- X. Board of Trustees' Report
- XI. Chancellor and Staff Reports
- XII. Closed Session Announcements - Legal Counsel Ronald Lee
- XIII. Requests to Speak
- XIV. Adjournment

2. The second part outlines the various methods and tools used to collect and analyze data. It mentions the use of surveys, interviews, and focus groups to gather information from stakeholders. Additionally, it discusses the application of statistical analysis to interpret the collected data.

3. The third part describes the process of identifying trends and patterns in the data. It highlights the need for a systematic approach to data analysis, involving the identification of key variables and the use of appropriate statistical techniques.

4. The fourth part focuses on the communication of findings. It stresses the importance of presenting the results in a clear and concise manner, using visual aids such as charts and graphs to enhance understanding. It also mentions the need to tailor the communication to the specific audience.

5. The fifth part discusses the implications of the findings and the potential for future research. It suggests that the results can be used to inform decision-making and to develop strategies to address identified issues. It also mentions the need for ongoing monitoring and evaluation to ensure the effectiveness of the implemented measures.

FINANCE

GENERAL FUND

NONE AT THIS TIME

CAPITAL OUTLAY

- B1 - Authorization for three (3) Contract Modifications totaling- \$775,800 for Special Services Contracts and Construction Contracts *C
- B2 - Authorization be hereby given to contract with the lowest responsible bidder, Alpha Bay Builders, Inc., for the Student Union Renovation - Phase II Project, to be completed on or before December 2004 at a cost of not to exceed \$1,400,000 *C
- B3 - Authorization be hereby given to contract with the lowest responsible bidder,____, for the project: John Adams Campus, Main Building Interim Modernization, Gymnasium Phase II Renovation, to be completed on or before December 2004 at a cost of not to exceed \$____, *C

GRANTS/CONTRACTS

- B4 - Authorization be hereby given to submit renewal applications for funds and to appropriate all funds receivable upon approval by the California State Department of Education/Child Development Division for: 1) the Center Based Child Development Program for the fiscal year 2004-05, not to exceed \$444,061; 2) the State Preschool Part-Day Program for the fiscal year 2004-05, not to exceed \$213,515; 3) the State Preschool Full-Day Program for the fiscal year 2004-05, not to exceed \$800,862; 4) the Federal Child Development Block Grant for the fiscal year 2004-05, not to exceed \$26,266 for a total not to exceed \$1,484,524.000 *C
- B5 - Authorization is hereby given to contract with Helen Simas for the period July 1, 2004 to April 30, 2005 in the amount not to exceed \$59,520 *C
- B6 - Authorization is hereby given to apply for and accept the amount of \$1,046,475 from the California Department of Education, Workforce Investment Act, Title II, Adult Education and Family Literacy Act, Section 231 Grant for the period of July 1, 2004 through June 30, 2005 *C

EQUIPMENT, SUPPLIES & SERVICES

- C1 - Procurement of equipment, supplies, services etc., less than \$3,000 *C
- C2 - Procurement of equipment, supplies, services, etc., \$3,000 or more *C
- C3 - Acceptance of Gifts *C

HUMAN RESOURCES

- F1 - Resignation with the Intent to Retire Exempt, Grant-Funded Administrator

ii

c indicates all resolution agenda items in the right hand column are eligible for consideration as Consent agenda items.

1. The first part of the report discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud.

2. The second part of the report focuses on the role of internal controls in ensuring the accuracy and reliability of financial information. It outlines the key components of a strong internal control system, including segregation of duties, authorization procedures, and regular monitoring.

3. The third part of the report addresses the challenges faced by organizations in implementing effective internal controls. It identifies common weaknesses, such as inadequate training, lack of resources, and poor communication, and provides suggestions for how these challenges can be overcome.

4. The fourth part of the report discusses the importance of regular audits in assessing the effectiveness of internal controls. It explains the different types of audits, including internal, external, and specialized audits, and provides guidance on how to select and engage auditors.

5. The fifth part of the report concludes by emphasizing the need for a culture of integrity and transparency within organizations. It stresses that strong internal controls and regular audits are only effective if they are supported by a commitment to ethical behavior and open communication.

6. The final part of the report provides a summary of the key findings and recommendations. It reiterates the importance of maintaining accurate records, implementing strong internal controls, and conducting regular audits to ensure the integrity and reliability of financial information.

- F2 - Appointment of a Non-Educational Administrator
- G1-7 - Academic Employees, Credit Program, District Funded *C
- H1 - Academic Employees, Credit Program, Categorically Funded *C
- N1 - Academic Employees, Community Services Classes *C

POLICY

- P1 - Notice of Intention to amend the SFCCD Policy Manual by Adding Section 1.16 – Prohibiting Workplace Violence

SPECIAL

- S1 - Adopting the Initial Proposal of the San Francisco Community College District for a Successor Collective Bargaining Agreement with the San Francisco Building and Construction Trade Council Unions, After Public Comment *C
- S2 - Certification of Final EIR for City College of San Francisco Master Plan
- S3 - Approving City College of San Francisco Master Plan; Adopting Findings and Mitigation Monitoring Program
- S4 - Naming of Science 158 for James E. Court.
- S5 - Nomination for the Association of Community College Trustees National Diversity Committee
- S6 - Recognizing David Yee, Academic Senate President,
- S7 - Recognizing Gloriamarie Caluen, Student Trustee

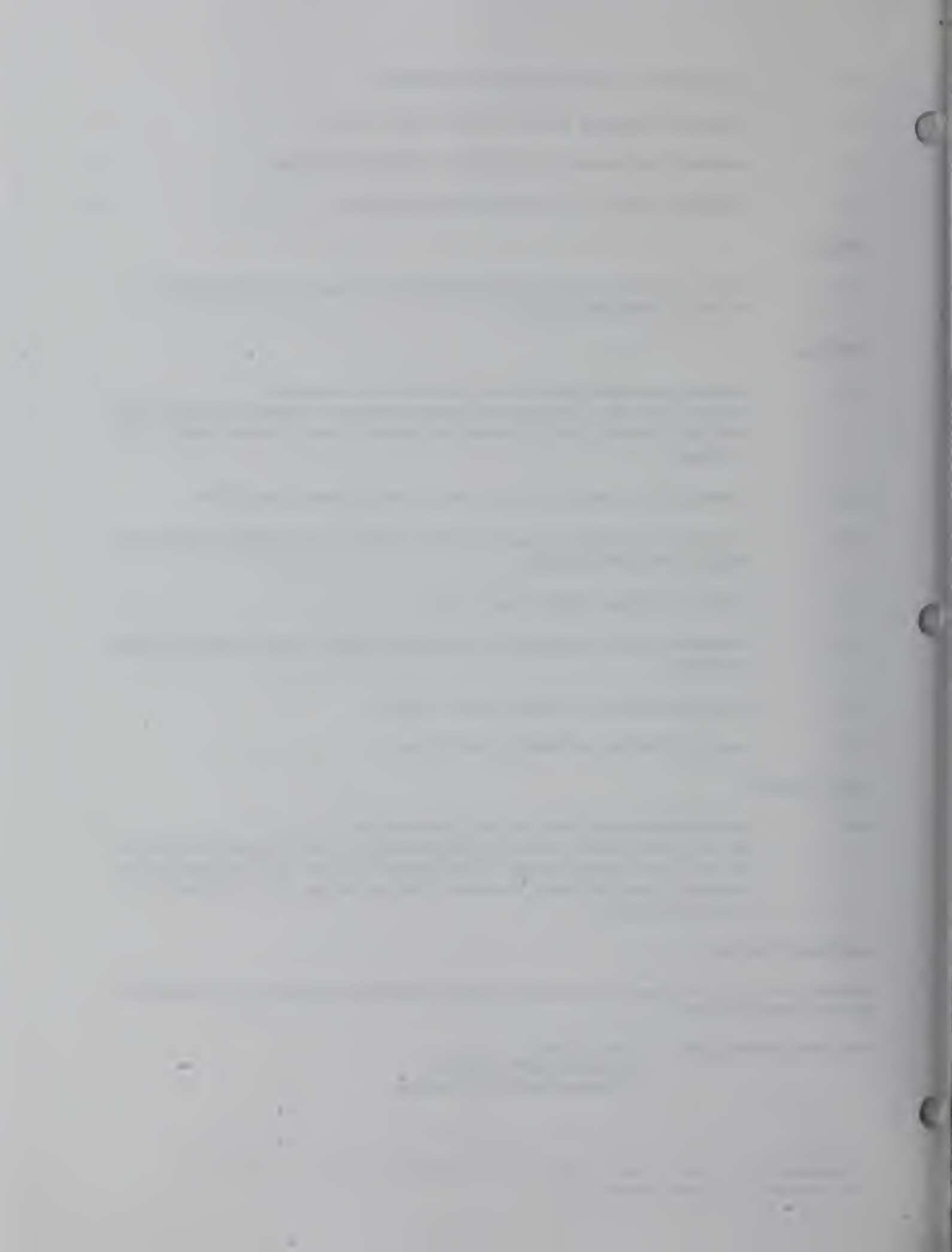
REAL ESTATE

- W1 - Authorization to enter into a five year lease with the City and County of San Francisco, acting through its Public Utilities Commission, for the use of approximately 35,800 square feet at 1800 Oakdale for the operation of the City College Southeast Campus starting July 1, 2004 with one 3 year renewal option. *C

INFORMATION ONLY

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

Next Board Meeting Date: June 10, 2004
GOUGH STREET CAMPUS
33 Gough Street, San Francisco



81

Board of Trustees

Dr. Philip Day, Jr., Chancellor

CAPITAL OUTLAY

Authorization for three (3) Contract Modifications totaling -
for Special Services Contracts and Construction Contracts
(Resolution No. - 040527-B1)

\$ 775,800

	ORIGINAL RESOLUTION NUMBER	GRANTOR/ CONTRACTOR	CURRENT CONTRACT AMOUNT	CM #	REQUESTED CONTRACT MODIFICATION AMOUNT	NEW CONTRACT AMOUNT	COMMENTS	Project Budget	Total Project Funds Committed With This Action
A	010118 - B5 Construction / Project Management Services	Vanir Construction Management Inc.	\$600,000	2	\$250,000	\$850,000	Extension of Contract to December 31, 2004 to complete the following projects: Downtown Campus Ground Floor Renovations, Downtown Campus Elevator Improvements, Downtown Campus HVAC Improvements, Downtown Campus Restroom ADA Improvements, Downtown Campus Basement & Library Improvements, Ocean Avenue Campus, Creative Arts & Visual Arts Building Renovations. Ocean Avenue Campus Science Hall & Cloud Hall Emergency Power Generators, Ocean Avenue Campus Science Hall Electrical Transformer Replacement	\$1,099,328. Construction / Project Management budget only	\$850,000
	ORIGINAL RESOLUTION NUMBER	GRANTOR/ CONTRACTOR	CURRENT CONTRACT AMOUNT	CM #	REQUESTED CONTRACT MODIFICATION AMOUNT	NEW CONTRACT AMOUNT	COMMENTS	Project Budget	Total Project Funds Committed With This Action

B	010118 - B5 Construction / Project Management Services	Don Todd Associates Inc.	\$855,000	5	\$300,000	\$1,155,000	Extension of Contract to December 31, 2004 to complete the following projects: Ocean Avenue Campus Science Hall Window Replacement, Ocean Avenue Campus Batmale Hall APASS Program Renovation, Ocean Avenue Campus Batmale Hall Door Replacement, Ocean Avenue Campus Batmale Hall Fire Alarm and HVAC Improvements, Ocean Avenue Campus Batmale Hall Computer Lab Renovations, Ocean Avenue Campus Batmale Hall Electrical System Upgrades In Support of IT Department.	\$1,412,440, Construction / Project Management budget only	\$1,155,000
C	010118 - B5 Construction / Project Management Services	Global Project Management	\$146,000	1	\$225,800	\$371,800	Extension of Contract to December 31, 2004 to complete the following project: John Adams Campus Renovation Projects.	\$225,800, Construction / Project Management budget only	\$371,800

RECOMMENDATION:

RESOLVED: That the Board authorizes the specified modifications to the resolutions as indicated in the table, and

FURTHER BE IT RESOLVED: All of the contract modifications contained in this resolution comply with Public Contract Code Section 20659, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to

Peter Goldstein, originator
w/ Jim Blomquist



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: May 27, 2004

B2

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract -
Ocean Avenue Campus, Student Union Building
Modernization Project
(Resolution No. 050427-B2)

BACKGROUND INFORMATION:

This project consists of a new fire sprinkler system, fire alarm system upgrade, possibly roof replacement, new lighting, new suspended ceilings, renovation of main stairs, new wheel chair lift, renovation of two (2) single toilet rooms, new computer room, interior painting, replacement of exterior storefront doors, and other related work. The Architect's construction cost estimate was \$1,300,000. This project is funded with 2001 Proposition A General Obligation Bond funds.

Pursuant to Public Contract Code competitive bidding requirements, on March 26, 2004, the District began legal advertisement for the Student Union Renovation - Phase II Project. At the April 20, 2004 bid opening, a total of 3 bids were received. Of the total bids submitted, 2 bids were deemed responsive. From this competitive bid process, staff is recommending contract award to the lowest responsible bidder, Alpha Bay Builders, Inc. Staff has verified appropriate licenses to perform the work and compliance with all other requirements to contract with this firm, per the public contract code. The contractor will submit the required performance and payment bonds after the Board authorizes contract award. There are no bid additive or deductive alternates for this project.

SMALL BUSINESS ENTERPRISE (SBE) PARTICIPATION:

This solicitation included a 25% SBE subcontracting goal. The recommended contractor commits to minimum SBE subcontracting participation of 25% throughout the life of the contract, including any additive alternates and change orders, per the Board's SBE policy.

SHARED GOVERNANCE REVIEW:

Yes **X**; No ____; if yes, which committee: Facilities Review Committee

Date of Review: July, 2003

RECOMMENDATION:

RESOLVED: That authorization be hereby given to contract with the lowest responsible bidder, Alpha Bay Builders, Inc., for the Student Union Renovation - Phase II Project, to be completed on or before December 2004 at a cost of not to exceed \$1,400,000, and

FURTHER BE IT RESOLVED: That the goal of the Facilities Planning & Construction Office is to complete this project on schedule and at the lowest possible cost to the District, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor for Finance and Administration and/or their designee are hereby authorized to execute change orders in accordance with Public Contract Code 20659, provided that such changes total no more than 10% of the original construction contract. Such changes may therefore add to, or deduct from the contract amount, \$140,000 and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor for Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, originator
W/ Jim Blomquist



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: May 27, 2004

B3

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: **CAPITAL OUTLAY**
Authorization to Award Construction Contract -
John Adams Campus, Gymnasium Phase II Renovation
Project
(Resolution No. 040527-B3)

BACKGROUND INFORMATION:

This project includes demolition to prepare for new stairs and elevator, construction of 5 new classrooms, offices, restrooms, conference, and storage rooms on the basement level, installation of a new 4 stop hydraulic elevator, new stairs, gym floor and finishes. The project is funded with 1997 Proposition A General Obligation Bond funds.

As the Board may recall, a contract was previously authorized under Board Resolution Number **030626-B12** for this work. Due to problems with the work progress, the District and the Contractor awarded the contract to perform the work under the aforementioned Board Resolution have mutually agreed to end their contractual relationship.

Pursuant to Public Contract Code competitive bidding requirements, on April 30, 2004, the District began legal advertisement for the John Adams Campus Gymnasium Phase II Renovation Project. At the May 18, 2004 bid opening, a total of _____ bids were received. Of the total bids submitted, _____ bids were deemed responsive. From this re-bid process, staff is recommending contract award to the lowest responsible bidder, _____. Staff has verified appropriate licenses to perform the work and compliance with all other requirements to contract with this firm, per the public contract code. The contractor will submit the required performance and payment bonds after the Board authorizes contract award.

SMALL BUSINESS ENTERPRISE (SBE) PARTICIPATION:

This solicitation included a 25% minimum SBE subcontracting goal. The recommended contractor commits to minimum SBE subcontracting participation of _____% throughout the life of the contract, including additive alternates and change orders, per the Board's SBE policy.

SHARED GOVERNANCE REVIEW:

Yes X; No ____; if yes, which committee: Facilities Review Committee

05/27/04 – B3 page 1

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

Date of Review: April 2004

RECOMMENDATION:

RESOLVED: That authorization be hereby given to contract with the lowest responsible bidder,_____, for the project: John Adams Campus, Main Building Interim Modernization, Gymnasium Phase II Renovation, to be completed on or before December 2004 at a cost of not to exceed \$_____, and

FURTHER BE IT RESOLVED: That the goal of the Facilities Planning & Construction Office is to complete this project on schedule and at the lowest possible cost to the District, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor for Finance and Administration and/or their designee are hereby authorized to execute change orders in accordance with Public Contract Code 20659, provided that such changes total no more than 10% of the original construction contract. Such changes may therefore add \$_____ to contract amount and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor for Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, originator
W/ Jim Blomquist



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: May 27, 2004

B4

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

SUBJECT: CONTRACT/GRANT

Authorization to submit renewal applications for funds and to appropriate all funds receivable from the California State Department of Education/Child Development Division not to exceed \$1,484,524. (Resolution No. 040527-B4)

BACKGROUND INFORMATION:

The San Francisco Community College District has been a participant in the California Department of Education, Child Development Division for over thirty years. During this period, the District has provided child care services at up to ten sites and served approximately three hundred fifty children annually in the City and County of San Francisco.

The California Department of Education, Child Development Division has again requested that the District apply for funds to continue existing child development programs. Although this resolution requests authorization to continue the existing child development programs, it is important to recognize the changing economic climate for these programs.

Over the past few years, because of the changing nature of the Child Development and Family Studies Department State Preschool and Center-Based programs and San Francisco Community College District's policies, it has been necessary for the District to make a general fund unrestricted contribution to maintain the operation of the Child Development Programs. The contribution totaled \$216,836 for FY 2001-02 and \$324,551 for FY 2002-03; the contribution is estimated to total \$320,000 for FY 2003-04. It is anticipated that these programs will need a general fund contribution of approximately \$350,000 to maintain operations for fiscal year 2004-2005.

The State Preschool and Center-Based programs continue to not fully earn their California Department of Education contract awards for the following reasons:

1. The high cost of living in San Francisco has caused the following changes:
 - Many income eligible families with small children have moved out of San Francisco.

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

- Many low income families in the City are ineligible for our programs because income ceilings set by the California Department of Education are very low.
 - The need for part-day programs has decreased as many families require all-day child care. Thus, the part-day program at Mission West State Preschool was closed, and the number of part-day slots in both the Orfalea Family Centers at Ocean Avenue and John Adams has decreased.
2. The Housing Authority is renovating its facilities causing the closure of Valencia Gardens State Preschool with the demolition of the buildings. In addition, the Sunnydale Housing Development has numerous vacancies (currently 85) with other units waiting to be renovated. This has greatly reduced the number of families needing services at the Sunnydale State Preschool site.
 3. There is an inequality between the California Department of Education reimbursement rate and the actual costs of providing child care services in the Bay Area. The salaries and fringe benefits paid to the CCSF Child Development program staff are determined by the District's contracts with employee unions. The staffing ratios are set by Title 5 regulations. Both impact the cost of operating the programs but are beyond the control of the Child Development and Family Studies Department.

The California Department of Education, Child Development Division has again requested that the San Francisco Community College District apply for funds to continue existing child development programs as follows:

- 1) Center-Based Child Development Program through 2004-05. Funding for 2003-04 totaled \$444,061 and the request for 2004-05 totals \$444,061. The purpose of the Center-Based Child Development Program is to provide center-based child development services (preschool-3rd grade) for low income families in San Francisco County. Families must meet the state guidelines for certification.
- 2) State Preschool Part-Day Program through 2004-05. Funding for 2003-04 totaled \$315,782 and the request for 2004-05 totals \$213,515. The reason for this adjustment in funding is due to the closure of Mission West State Preschool. The purpose of the State Preschool Part-Day Program is to provide educational opportunities for low income families with children 3-5 years of age. Families must meet the state guidelines for certification.
- 3) State Preschool Full-Day Program through 2004-05. Funding for 2003-04 totaled \$1,123,360 and the request for 2004-05 totals \$800,682. The reason for this adjustment in funding is due to the closure of Valencia Gardens State Preschool. Also, in Visitacion Valley, there has been a decrease in the number of families requiring child care services at Sunnydale State Preschool and as a result, we

have under-earned our contract. The purpose of the State Preschool Full-Day Program is to provide full-day educational opportunities for low income families with children 3-5 years of age. Families must meet the state guidelines for certification.

- 4) The Federal Child Care and Development Block Grant services at Grace Child Development Center through 2004-05. Funding for 2003-04 totaled \$26,266 and the request for 2004-05 totals \$26,266. The purpose of the Grace Child Development Center Program is to provide full day educational opportunities for low income families with children 3-8 years of age. Families must meet the state guidelines for certification.

SHARED GOVERNANCE REVIEW:

Yes _____; No X ; If yes, which Committee: _____

Date of Review: _____

(A negative response indicates that a review is not necessary.)

RECOMMENDATION:

RESOLVED: That authorization be hereby given to submit renewal applications for funds and to appropriate all funds receivable upon approval by the California State Department of Education/Child Development Division for: 1) the Center Based Child Development Program for the fiscal year 2004-05, not to exceed \$444,061; 2) the State Preschool Part-Day Program for the fiscal year 2004-05, not to exceed \$213,515; 3) the State Preschool Full-Day Program for the fiscal year 2004-05, not to exceed \$800,862; 4) the Federal Child Development Block Grant for the fiscal year 2004-05, not to exceed \$26,266 for a total not to exceed \$1,484,524, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Lawrence C. Klein, Originator

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
530 SOUTH EAST ASIAN AVENUE
CHICAGO, ILLINOIS 60607-7070

TO: [Name]
[Address]
[City, State, Zip]
FROM: [Name]
[Address]
[City, State, Zip]

RE: [Subject]
[Additional Information]
[Date]

[Text Block 1]
[Text Block 2]
[Text Block 3]
[Text Block 4]

[Text Block 5]
[Text Block 6]
[Text Block 7]
[Text Block 8]

[Text Block 9]
[Text Block 10]
[Text Block 11]
[Text Block 12]



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: May 27, 2004

B5

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

SUBJECT: CONTRACT/GRANT

**Authorization to Contract for Special Services with
Helen Simas, not to exceed \$59,520.
(Resolution No. 040527-B5)**

BACKGROUND INFORMATION:

CCSF's Welcome Back Center has received grants from the California Wellness Foundation and from Kaiser Permanente to develop an accelerated, health-focused ESL program. To execute this, it needs to draw upon the expertise of a specialist from the field. Therefore, Welcome Back wishes to retain the services of Ms. Helen Simas. The selection is based on her experience in the field of designing and implementing training courses and modules for teachers of English and ESL. Ms. Simas will lead a team of curriculum writers and health care experts in the development of three ESL courses totaling 360 hours. The final product includes an instructor's manual and student workbook for each course. The contract extends from July 1, 2004 to April 30, 2005 for a total cost not to exceed \$59,520.

No District matching funds are required.

SHARED GOVERNANCE REVIEW:

Yes _____; No X ; If yes, which Committee: _____

Date of Review: _____

(A negative response indicates that a review is not necessary.)

RECOMMENDATIONS:

RESOLVED: That authorization is hereby given to contract with Helen Simas for the period July 1, 2004 to April 30, 2005 in the amount not to exceed \$59,520.

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the district to effectuate this resolution.

Linda Squires Grohe, Originator

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

EMPLOYMENT HISTORY

Independent Consultant

Provide educational services in: designing and implementing teacher training courses (University of California Extension, Santa Cruz); design, write, and edit training modules to be used nationally in Egypt; contribute to final project evaluation report for the Integrated English Language Program-II (Academy for Educational Development).

- 1997-2003 America-Mideast Educational & Training Services/US
Agency for International Development/Integrated English
Language Program-II, Cairo, Egypt
Strategy Development Specialist (2002-2003)
Training of Trainers Specialist (1997-2002)
- 1990-97 University of California Extension
Davis, California
Academic Coordinator & Instructor
- 1986-90 University of California at Davis, ESL Department
Davis, California
Lecturer, Undergraduate ESL Program
- 1985 United States Department of Agriculture - Procalfer Project
Caldas, Portugal

American Language Institute, Lisbon, Portugal
EFL Instructor

EDUCATION

- | | |
|-------------------------|--|
| <i>Master of Arts</i> | Linguistics/TESL
University of California at Davis, June 1990 |
| <i>Bachelor of Arts</i> | English
San Francisco State University, May 1976 |

PUBLICATIONS

- Simas, H. (at the press). *Standards Awareness for Supervisors*. In
Supervision for Teacher Development: Task-Based Modules
and Resources.
- Simas, H. & Murdoch, G. 2003. *The Reflective Supervisor*. In Supervision
for Teacher Development: Task-Based Modules and
Resources.



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: May 27, 2004

B6

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: **CONTRACTS/GRANTS**

**Authorization to apply for and appropriate all funds related to Workforce Investment Act, Title II, grant with the California State Department of Education in the amount not to exceed \$1,046,475.
(Resolution No. 040527 – B6)**

BACKGROUND INFORMATION:

This resolution requests authorization to submit an application and to appropriate all funds related to a renewed proposal from the California Department of Education, under the Workforce Investment Act, Title II, Adult Education and Family Literacy Act, Section 231. The grant will provide funding to the City College of San Francisco Teachers' Resource Center for support services and materials in Adult Basic Education, English-as-a-Second Language, Vocational ESL and Transitional Studies Programs. Services include pre- and post testing of ABE and ESL students, developing instructional materials, purchasing of supplies and textbooks, funding for workshops and conferences, coordinating faculty and staff training, and designing and implementing student assessment instruments and processes.

The amount of funding to be awarded to CCSF is \$1,046,475.00 for the period of July 1, 2004 to June 30, 2005. The final reimbursement will be based on student progress and outcomes. There is no in-kind match or additional space required.

Income

California Dept. of Education	\$ 1,046,475
-------------------------------	--------------

Expenditures

Academic Salaries	\$ 356,928
Classified Salaries	168,074
Benefits	100,117
Supplies & Materials	367,256
Other Operating Expenses	54,100
Total	<u>\$ 1,046,475</u>

05/27/04 – B6 page 1

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

The City College of San Francisco Board of Trustees has previously approved the following contracts with the California Department of Education for the continuation of the Workforce Investment Act, Title II, Adult Education and Family Literacy Act, Section 231, Grant:

Resolution Number	Amount	Duration
000622-B17	\$513,570	July 1, 2000-June 30, 2001
010628-B6	\$650,000	July 1, 2001-June 30, 2002
020530-B14	\$1,046,475	July 1, 2002-June 30, 2003
030526-B-14	\$1,046,475	July 2, 2003-June 30, 2004

SHARED GOVERNANCE REVIEW:

Yes: ____; No: X; If yes, which Committee: _____

Date of Review: _____

(A negative response indicates that a review is not necessary.)

RECOMMENDATION:

RESOLVED: That authorization is hereby given to apply for and accept the amount of \$1,046,475 from the California Department of Education, Workforce Investment Act, Title II, Adult Education and Family Literacy Act, Section 231 Grant for the period of July 1, 2004 through June 30, 2005, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Gary Tom, Originator



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: May 27, 2004 C1

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: **EQUIPMENT, SUPPLIES & SERVICES**
Procurement of Equipment, Supplies,
Services, Etc., less than \$3,000
(Resolution No. 040527-C1)

BACKGROUND INFORMATION:

Listed below is a summary of purchases for equipment, supplies, and services in individual amounts of less than \$3,000. Investigation indicates that they are necessary for the support of District operations, and therefore are recommended for approval by the Board of Trustees. It is certified that the items summarized below are in accord with the Board of Trustees policy and that funds are available to cover payment.

RECOMMENDATION:

RESOLVED: That approval be and is hereby given for the procurement of the equipment, supplies, services, etc., totaling \$ 433,998.56 individual amounts of less than \$3,000 not heretofore approved as summarized and detailed below:

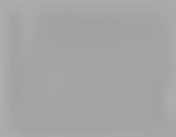
DIRECT PAYMENT VOUCHER	\$115,126.60
PURCHASE ORDER	155,169.21
TRAVEL/MILEAGE	<u>15,617.48</u>
Total	\$285,913.29

James Kendrix, Originator

05/27/04 – C1 page 1

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR



THE UNIVERSITY OF CALIFORNIA, BERKELEY
DEPARTMENT OF CHEMISTRY
BERKELEY, CALIFORNIA 94720-1480

RECEIVED
DATE
FROM
TO
SUBJECT

RECEIVED
DATE
FROM
TO
SUBJECT

RECEIVED
DATE
FROM
TO
SUBJECT

RECEIVED
DATE
FROM
TO
SUBJECT

RECEIVED
DATE
FROM
TO
SUBJECT

RECEIVED
DATE
FROM
TO
SUBJECT

RECEIVED
DATE
FROM
TO
SUBJECT

RECEIVED
DATE
FROM
TO
SUBJECT



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

Date: May 27, 2004
To: Board of Trustees
From: Dr. Philip R. Day, Jr., Chancellor

C2

Subject: EQUIPMENT, SUPPLIES & SERVICES
Procurement of Equipment, Supplies,
Services, Etc., more than \$3,000
(Resolution No.040527-C2)

BACKGROUND INFORMATION:

The following departmental requests for the purchase of supplies, equipment, and services have been received. Investigation indicates that they are necessary for the support of District operations, and therefore are recommended for approval by the Board of Trustees. It is certified that the items summarized below are in accord with the Board of Trustees policy and that funds are available to cover payment.

Please note that some of the items represent significant expenditures but are actual annual payment encumbrances which are dispersed monthly. In some cases, these items are paid in simple annual payment given the terms and the conditions of our vendor contracts. These items are identified for you in the attachment.

RECOMMENDATION:

RESOLVED: That approval be and is hereby given for the procurement of the equipment, supplies, services, as detailed in Attachment "A".

GRAND TOTAL: \$2,049,275.06

James Kendrix, Originator

05/27/04- C2 page 1

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

STANDARD AND INDUSTRIAL COMPANY

1000 North Main Street
Chicago, Illinois 60610

Telephone (312) 555-1234
Telex 555 1234

Our products are available in all major cities.
For a complete list of dealers, please contact us.
We are proud to serve you.

Standard and Industrial Company
Chicago, Illinois 60610

Our products are available in all major cities.
For a complete list of dealers, please contact us.
We are proud to serve you.

Our products are available in all major cities.
For a complete list of dealers, please contact us.
We are proud to serve you.

Our products are available in all major cities.
For a complete list of dealers, please contact us.
We are proud to serve you.

Our products are available in all major cities.
For a complete list of dealers, please contact us.
We are proud to serve you.

Our products are available in all major cities.
For a complete list of dealers, please contact us.
We are proud to serve you.

Our products are available in all major cities.
For a complete list of dealers, please contact us.
We are proud to serve you.

Our products are available in all major cities.
For a complete list of dealers, please contact us.
We are proud to serve you.

Our products are available in all major cities.
For a complete list of dealers, please contact us.
We are proud to serve you.

Our products are available in all major cities.
For a complete list of dealers, please contact us.
We are proud to serve you.

Our products are available in all major cities.
For a complete list of dealers, please contact us.
We are proud to serve you.

Our products are available in all major cities.
For a complete list of dealers, please contact us.
We are proud to serve you.

Our products are available in all major cities.
For a complete list of dealers, please contact us.
We are proud to serve you.

Our products are available in all major cities.
For a complete list of dealers, please contact us.
We are proud to serve you.

A	B	C	D	E	F	G	H	I	J	K
1	Fund	Org	Acct	Prog	Act	Department	Vendor	Doc	Amount	Description
2	U	0040	5802	6600	S	Public Information	Somerset Printing	POB8408	12,836.64	Advertising - Print
3	U	2550	5656	6780	S	ITS-Networking	Faronics Technologies USA Inc.	POB8895	7,959.73	Software License Fees
4	U	2550	5656	6780	S	ITS-Networking	Legato Systems, Inc.	POC0158	4,981.50	Software License Fees
5	U	3564	5350	6770	S	Mail Services	Pitney-Bowes, Reserve Account	DPB8499	40,000.00	Postage
6	U	3564	5350	6770	S	Mail Services	U. S. Postmaster	DPB8500	40,000.00	Postage
7	U	4060	4303	6600	C	Outreach & Recruitment Services	Office Depot Inc.	IOB6602	3,501.25	Other Supplies
8	U	4900	5202	6010	S	Central Services	Harvard Graduate School of Education	DPB8232	4,745.00	Conference Expenses
9	U	6260	4303	6450	S	Graduation	CCSF Bookstore	TP60892	10,000.00	Other Supplies
10	U	9110	4301	6010	C	College Publications	TG Enterprise	POB1118A	3,290.00	Printing Supplies
11	UPFX	2010	5802	6730	S	Partnership for Excellence	The Chronicle of Higher Education	DPB9522	5,670.00	Advertising - Print
12							Total Unrestricted		132,984.12	
13										
14	121021	7224	6414	0400	C	NSF-Fix-a-Gene (Due-0202327) Yr-1	Scientific Instrument Company	IPB3654	12,088.85	Miscellaneous Equipment Additions
15	121137	7176	4303	6470	N	WIA/Pic-CA Rapid Response	GPP, Inc.	PO97410	5,302.15	Other Supplies
16	121249	8180	4304	1500	N	ABE 321/Workforce Investment 03-04	Omnigro Systems Inc.	POB4971	39,521.13	Durable Supplies
17	121249	8180	4304	1500	N	ABE 321/Workforce Investment 03-04	Sierra School Equipment Company	POB6406	9,968.45	Durable Supplies
18	121249	8180	4304	6020	N	ABE 321/Workforce Investment 03-04	Omnigro Systems Inc.	POB9314	3,179.06	Durable Supplies
19	121542	7421	5190	0500	S	Vatea-REEC 03-04	Longo M	PSA4708	5,000.00	Other Consulting
20	121542	7421	5202	0500	S	Vatea-REEC 03-04	Radisson Hotel	TPB6420	5,394.46	Conference Expenses
21	123209	7320	6413	4900	N	Disabled Student Excess Cost 03-04	Dell Computer Corporation	POB6549	8,830.54	Computer Additions
22	123209	7320	6414	6420	C	Disabled Student Excess Cost 03-04	Telesensory Systems Inc.	POB9634	10,394.32	Miscellaneous Equipment Additions
23	123209	7320	6414	6420	C	Disabled Student Excess Cost 03-04	Pulse Data HumanWare, Inc.	POB9643	6,332.58	Miscellaneous Equipment Additions
24	123209	7320	6413	4900	N	Disabled Student Excess Cost 03-04	Achievement Technologies	POC0359	8,030.00	Computer Additions
25	123209	7320	6433	4900	N	Disabled Student Excess Cost 03-04	Sighted Electronics, Inc.	POC0365	5,738.40	Computer Equipment Replacements
26	123209	7320	6414	6420	C	Disabled Student Excess Cost 03-04	The Remobilizers	POC0370	6,915.36	Miscellaneous Equipment Additions
27	123209	7320	6414	6420	C	Disabled Student Excess Cost 03-04	Solutions for Humans	POC0380	5,425.03	Miscellaneous Equipment Additions
28	123357	7175	6414	6840	N	ECO-CACT 03-04 CT#01-302-009	Airgas NCN	POB2813	3,428.45	Miscellaneous Equipment Additions
29	123388	7175	6414	6840	N	ECO-ATTC 03-04 CT#01-301-001	MD Mustang Dynamometer	POB2811	23,717.02	Miscellaneous Equipment Additions
30	123708	7334	5190	2100	N	F & KCE 03-04	Fairmont Hotel	DPB5887	7,313.91	Other Consulting
31	123857	7347	6413	4900	N	Instr Equip & Mat ongoing 03-05	Microgear Inc	POB6141	6,775.00	Computer Additions
32	123857	7421	5656	0500	C	Instr Equip & Mat ongoing 03-05	ComputerLand and of Silicon Valley	POB9305	4,893.36	Software License Fees
33	123857	7421	6413	0500	C	Instr Equip & Mat ongoing 03-05	Omnigro Systems Inc.	POB9308	30,286.70	Computer Additions
34	123857	7421	6413	0500	C	Instr Equip & Mat ongoing 03-05	Microgear Inc	POB9310	6,058.21	Computer Additions
35	123857	7421	6414	0500	C	Instr Equip & Mat ongoing 03-05	Audio Graphic Systems	POB9313	3,123.72	Miscellaneous Equipment Additions
36	123857	9500	5633	6780	S	Instr Equip & Mat ongoing 03-05	Dell Financial Services	LAB8900	11,865.39	Other Leases
37	123885	2058	5212	6750	S	Telecommunications & Tech 01-02	Giber Inc.	POB8892	5,600.00	Travel Local
38	125112	1105	6202	6599	S	Chinatown Rental Properties	YMCA	DPB8222	100,000.00	Construction in Progress
39	125112	1105	5350	6599	S	Chinatown Rental Properties	Overland Pacific & Cutler, Inc.	DPB9459	5,799.42	Postage
40	125277	7421	5190	6840	S	SF Mayors-SB Supplement 03-04	Simon J	PSB8815	5,000.00	Other Consulting
41	125277	7421	5190	6840	S	SF Mayors-SB Supplement 03-04	Chan A	PSB8816	6,240.00	Other Consulting
42	125502	7620	5802	1500	N	Institute for International Students	Study in the USA	DPB4968	4,350.00	Advertising - Print
43	125504	6460	5190	6440	C	Student Health Fees	San Francisco General Hospital	DPA1450	4,000.00	Other Consulting
44	211204	7373	4303	2100	S	CA Early Childhood Mentoring 03-04	Office Depot Inc.	POB7290	7,213.73	Other Supplies
45	211204	7373	4303	2100	S	CA Early Childhood Mentoring 03-04	Kaplan School Supply	POB7291	47,998.78	Other Supplies
46	211251	7334	4303	6920	N	CDD-Bik-FIMS-3573 Inst Mat	IKEA North America Services, LLC	POC0257	3,033.91	Other Supplies
47	213012	7334	4303	6920	N	Haas-Sunnydale Materials	Discount School Supply	POB5885	3,362.78	Other Supplies
48	213012	7334	4303	6920	N	Haas-Sunnydale Materials	Kaplan School Supply	POC0252	3,385.66	Other Supplies
49	42045P	8070	6201	7100	E	Bond Proj A & E Services	Powell & Partners Architects	CT41012B	10,000.00	Planning Costs
50	42045P	8070	6201	7100	R	Bond Proj A & E Services	Powell & Partners Architects	CT41012B	10,071.58	Planning Costs
51	42045P	8070	6201	7100	H	Bond Proj A & E Services	Powell & Partners Architects	CT41012B	15,000.00	Planning Costs
52	42045P	8070	6201	7100	E	Bond Proj A & E Services	Powell & Partners Architects	DPB7861	6,411.33	Planning Costs

encumbrances to be paid on a monthly basis
* equals encumbrances to be paid by multiple payments during the fiscal year

A	B	C	D	E	F	G	H	I	J	K
1	Fund	Org	Acct	Prog	Act	Department	Vendor	Doc	Amount	Description
53	42045P	8070	6201	7100	H	Bond Proj A & E Services	Powell & Partners Architects	DPB7861	9,131.29	Planning Costs
54	42068A	8053	6201	7100	E	SM 00-01 CC Cloud Hill-Repl Emer Pow	Ninyo & Moore, Inc	CTB7824	5,000.00	Planning Costs
55	42106C	8053	6202	7100	H	Cloud Hall Remodel-Construction	U. S. Electric Technologies, Inc.	CTB7813	15,000.00	Construction in Progress
56	42147C	8067	6202	7100	H	HS-Ocean Camp Emerg Fire Alarm Repr	Yum's Mechanical Company	DPB7922	3,262.81	Construction in Progress
57	42161C	8811	6202	7100	H	HS-2003 Modernization	Augusto C Torres General Contractor	CTB7934	13,500.00	Construction in Progress
58	42161C	8811	6204	7100	H	HS-2003 Modernization	Bayview Environmental Services Inc	DPB7886	4,160.00	Hazardous Materials
59	42161M	8811	6203	7100	H	HS-2003 Modernization	Ford Graphics	DPB7930	5,636.28	Project Management
60	42167M	8062	6203	7100	REN	Ocean Science Hall	William M Koenig Consulting and Inspection	CTA7313	72,160.00	Project Management
61	42181M	8510	6203	7100	REN	Downtown Campus Ground Floor Renova	Schonberg Research Corporation	CTB4849	35,600.00	Project Management
62	42184M	8066	6204	7100	H	HS-Student Union Restroom Renovat	Hazard Management Services Inc	CTB7917	57,016.00	Hazardous Materials
63	42185M	8312	6203	7100	REN	Districtwide Phone Sys Replacement	Inspection Services, Inc	CTB4873	40,805.00	Project Management
64	425001	8312	6101	7100	L	Bond-Chinatown/NB Land Purchase	Shute, Mihaly & Weinberger LLP	DPB9460	4,359.50	Site Planning
65	431002	8412	6203	7100		New Mission-Consulting Services	Blomquist Consultancy, LLC	CTA6196A	58,333.00	Project Management
66	431002	8412	6201	7100		New Mission-Consulting Services	Angus Hammer Networking	DPB7893	9,625.00	Planning Costs
67	431002	8412	6201	7100		New Mission-Consulting Services	Smith, Fause & McDonald Inc	DPB7902	7,700.00	Planning Costs
68	431501	8312	6203	7100		New Chinatown/North Beach Campus	Blomquist Consultancy, LLC	CTA6196A	58,333.00	Project Management
69	431501	8312	6201	7100		New Chinatown/North Beach Campus	EHDD/Barcelon & Jang, Joint Venture	CTA7267B	669,352.00	Planning Costs
70	431501	8312	6201	7100		New Chinatown/North Beach Campus	Angus Hammer Networking	DPB7893	6,500.00	Planning Costs
71	431501	8312	6201	7100		New Chinatown/North Beach Campus	Smith, Fause & McDonald Inc	DPB7902	4,600.00	Planning Costs
72	432001	8710	6202	7100		Seismic Upgrade and Improvements	Cor-O-Van Moving & Storage Co., Inc.	DPB7791	4,060.20	Construction in Progress
73	432701	Var	6413	7100		Districtwide Phone Sys Replacement	NextiraOne, LLC	CTB1934D	48,114.30	Computer Additions
74	432701	Var	6203	7100		Districtwide Phone Sys Replacement	NextiraOne, LLC	CTB1934D	53,199.46	Project Management
75	433005	8510	6202	7100		Downtown Campus Ground Floor Renova	Angotti & Reilly, Inc.	CTA7360A	18,189.69	Construction in Progress
76	433005	8510	6202	7100		Downtown Campus Ground Floor Renova	Angotti & Reilly, Inc.	CTA7360A	20,131.71	Construction in Progress
77	433005	8510	6411	7100		Downtown Campus Ground Floor Renova	Systems & Space, Inc	POB5793	15,512.41	Furniture and Fixture Additions
78	433008	8066	6203	7100		Student Union Renovation	Ford Graphics	DPB7930	3,327.98	Project Management
79	433016	8084	6201	7100		Reconfig of Reservoir Berm Removal	Ninyo & Moore, Inc	CTB7824	35,200.00	Planning Costs
80	433018	8058	6201	7100		Arts Bldg Horticulture & Renovat	Ninyo & Moore, Inc	CTB7824	11,400.00	Planning Costs
81	433023	8067	6202	7100		Renovation Work By B&G (DPW)	San Francisco Water Department	DPB3870	24,961.75	Construction in Progress
82	433024	8051	6203	7100		Batmale APASS Program	Division of the State Architect	DPB7910	3,645.00	Project Management
83	434004	8083	6203	7100		Community Health & Wellness Center	Blomquist Consultancy, LLC	CTA6196A	58,334.00	Project Management
84	434004	8083	6201	7100		Community Health & Wellness Center	Angus Hammer Networking	DPB7893	6,500.00	Planning Costs
85	434004	8083	6203	7100		Community Health & Wellness Center	Grown Electric, Inc.	DPB7900	6,911.00	Project Management
86	434004	8083	6201	7100		Community Health & Wellness Center	Smith, Fause & McDonald Inc	DPB7902	4,600.00	Planning Costs
87	434004	8083	6203	7100		Community Health & Wellness Center	Ford Graphics	DPB7919	3,841.43	Project Management
88	434005	8069	6202	7100		200 Bungalow Moves	Design Space Modular Buildings	CTB4709A	14,981.35	Construction in Progress
89	434005	8069	6202	7100		200 Bungalow Moves	Ng's Landmark Building & Engineering	CTB7864	12,500.00	Construction in Progress
90	434005	8069	6202	7100		200 Bungalow Moves	Ng's Landmark Building & Engineering	CTB7905	10,500.00	Construction in Progress
91	434006	8069	6201	7100		Student Health Center	Angus Hammer Networking	DPB7893	4,412.50	Planning Costs
92	434006	8069	6201	7100		Student Health Center	Smith, Fause & McDonald Inc	DPB7902	8,845.00	Planning Costs
93							Total Restricted		1,916,290.94	
94										
95							Total Unrestricted and Restricted		2,049,275.06	



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: May 27, 2004
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor

C3

Subject: GRANTS
Acceptance of Gifts
(Resolution No. 040527-C3)

BACKGROUND INFORMATION:

SFCCD Policy Manual Section 8.08 Acceptance of Gifts provides that (1) motor vehicles, (2) aircraft, (3) cash exceeding \$250, (4) securities, (5) precious stones, (6) precious metals, (7) goods other than (1) or (2) above with a market value exceeding \$1,500, be accepted by the SFCCD only by resolution of the Board of Trustees.

SHARED GOVERNANCE REVIEW:

Yes ____: No X: If yes, which committee: _____
Date of Review: _____

RECOMMENDATION:

WHEREAS: The SFCCD has been tendered the gifts detailed in Attachment A;

WHEREAS: Vice Chancellor of Academic Affairs Don Griffin declares that these gifts will enhance the instructional program of the San Francisco Community College District;

THEREFORE BE IT RESOLVED: That the Chancellor and the Vice Chancellor of Finance and Administration or their designees, are hereby authorized to accept the gifts listed on Attachment A for and in the name of the San Francisco Community College District;

FURTHER BE IT RESOLVED: That upon transfer of legal title of these gifts described in Attachment A, the Secretary of the SFCCD Board of Trustees is directed to notify the donors of acceptance of the gifts by the governing board.

Dr. Kathleen Sullivan Alioto, Originator

BOARD OF TRUSTEES

05/27/04 - C3 page 1
LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR



Very faint, illegible text at the top of the page, possibly a header or title.

Very faint, illegible text in the middle section of the page.

Very faint, illegible text in the lower middle section of the page.

Very faint, illegible text in the bottom section of the page.

Very faint, illegible text at the very bottom of the page.

DESCRIPTION	DONOR	BENEFICIARY	MARKET VALUE DECLARED BY DONOR
February 2004			
1. Cash	San Francisco Chinese Alliance Church	CCSF Student Jie Pang Deng	\$300
2. Cash	East Bay Asian Local Development Corp.	CCSF Student Shana Okuda	\$1,667
3. Cash	Accent Int'l Consortium for Acad. Programs Abroad	Study Abroad Scholarship	\$500
4. Cash	Assist-A-Grad Scholarship Foundation	CCSF Student Claudia L. Menjivar	\$500
5. Cash	Pueblo of Isleta	CCSF Student Dennis P. Lucero	\$3,847
6. Cash	John Papan Memorial	CCSF Student Norman Sosa	\$300
7. Cash	Nat'l Restaurant Assoc. Educational Foundation	CCSF Student Rachael Lobb	\$2,000
8. Cash	I Have a Dream Foundation Oregon PC4	CCSF Student Michael Richmond	\$333
March 2004			
9. Cash	Denman Estate Company	James Denman Scholarship	\$350
10. Cash	Every Child Can Learn Foundation	CCSF Student Kaliha Smith	\$500
11. Cash	Every Child Can Learn Foundation	CCSF Student Thelma Smith	\$500
12. Equipment	Genentech	Bio-Link	\$25,320



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: May 27, 2004 **F1**

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: Human Resources
Resignation with the Intent to Retire
Exempt, Grant-Funded Administrator
(Resolution No. 052704-F1)

BACKGROUND INFORMATION:

Resolution No. 052704-F1 covers the resignation with the intent to retire of an exempt grant-funded administrator.

RECOMMENDATION:

RESOLVED: That the resignation with the intent to retire of PEYTON NATTINGER from any and all employment with the San Francisco Community College District be accepted, effective close of business June 30, 2004.

Clara Starr, Originator

05/27/2004 - F1 page 1

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR



The American Society of Climate Engineers (ASCE) was founded in 1988 to promote the development and application of climate engineering. The society's primary concern is the advancement of the science and technology of climate engineering, and the promotion of the highest standards of professional conduct among its members. The society's activities include the publication of a journal, the holding of annual meetings, and the provision of technical assistance to its members.

The society's journal, the *Journal of Climate Engineering*, is published annually and contains articles on the latest developments in the field. The society's annual meetings provide an opportunity for members to present their research and to discuss the latest developments in the field. The society also provides technical assistance to its members, and is committed to the highest standards of professional conduct.

The society's membership is open to all who are interested in the development and application of climate engineering. The society's activities are designed to promote the advancement of the science and technology of climate engineering, and the promotion of the highest standards of professional conduct among its members.



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: May 27, 2004

F2

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: **HUMAN RESOURCES**
Appointment of a Non-Educational Administrator
(Resolution No. 040527 – F2)

BACKGROUND INFORMATION:

Resolution No. 052704 – F2 covers a Non-Educational administrative appointment for the position of Institutional Research Officer (Office of the Chancellor). Board of Trustees' approval is required.

RECOMMENDATION:

RESOLVED: That effective June 1, 2004, **STEVEN SPURLING**, be appointed Institutional Research Officer (Office of the Chancellor). Salary shall be in accordance with the Administrators Salary Schedule Classification A, Assistant Director.

Clara Starr, Originator

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

05/27/04 F2 page 1

DR. PHILIP R. DAY, JR., CHANCELLOR

RESUME OF STEVEN SPURLING

EXPERIENCE

1999-2003 University of California President's Office Oakland, CA
Research Coordinator hired to work at City College of San Francisco to:

- Provide state and federally mandated information about the college
 - * 75-25 report to the State Chancellor's Office.
 - * IPEDS Federal Survey Reporting.
- Provide reports and memos to administrators, faculty and staff on:
 - * Transfer and degree attainment.
 - * Student term persistence and course success.
 - * Matriculation Services and other college interventions and their effect on student educational attainment.
 - * Probation and factors that lead into and out of probationary status.
 - * New High School students at City College of San Francisco
 - * The effect of prerequisites on later course performance.
 - * Noncredit to credit transitions of students.
 - * The success of credit ESL students in later English courses.
- Validate Placement and exit tests in credit English, ESL and mathematics and noncredit ESL.
- Create database that underlies the City College of San Francisco Decision Support System.
- Create system to email faculty needs requests from student applications, and email students who are approaching a transfer academic status.

1998-1999 City College of San Francisco San Francisco, CA
Long-Term Research Substitute

1990-1998 Sonoma State University Rohnert Park, CA
Instructor of Mathematics

- Taught mathematics courses.
- Worked in the Summer Bridge program with minority students doing college preparatory mathematics work.
- Helped develop a mathematics challenge test.

1981- 1998 College of Marin Kentfield, CA
ESL instructor and Testing Coordinator

- Developed a series of ESL, English and mathematics Placement tests.
- Coordinated ESL testing activities.

- Published a number of articles in education on educational testing.

1989- 1998

California

Test Validation Contractor

- Did studies focused on test validation for Skyline, College of San Mateo, Fullerton, College of Marin and City College of San Francisco.
- Taught language testing courses for University of Santa Cruz and University of California Berkeley Extensions.

1977- 1980 Kuwait University

Kuwait

ESL testing Coordinator

- Facilitated teachers in the construction of ESL tests at the Language Centre at Kuwait University.

1970- 1972 Peace Corps

Micronesia

Volunteer

Taught ESL at the elementary school level.

EDUCATION

1990-1994 Sonoma State University Rohnert Park, CA

- B.S in mathematics with a statistics focus.

1983-1989 College of Marin Kentfield, CA

- Numerous courses in mathematics and computer science including structured programming and Calculus I – IV.

1974-1975 Southern Illinois University Cardondale, IL

- M.A in teaching ESL.
- Coursework included educational statistics and ESL testing.

1965-1969 San Jose State University San Jose, CA

- B.A in Psychology.

INTERESTS

Computers, tennis, statistics.

PUBLICATIONS

“Associate Degree Nursing: Model Prerequisites Validation Study”, Associate Degree Nursing Project (ADN) Report with Brad Phillips, and William Armstrong, June 2002.

“Compression of Semesters or Intensity of Study: What is it that Increases Student Success? “, RP Group Annual Conference Proceedings, May 2001.

The Effect of Process Interventions and Matriculation Services on Student Persistence and Success. Journal of Applied Research in Community Colleges, Fall 2000.

"The fair use of an English language admissions test", The Modern Language Journal, December 1987.

"The impact of learner variables on language test performance", TESOL Quarterly, June 1985.

"The identification of the Major Components for Testing English as a Foreign Language", TESOL Quarterly, March, 1979.



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

G1-G7

DATE: May 27, 2004
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: Academic Employees (Faculty)
Credit Program/Non-Credit Program
District Funded
City College of San Francisco
(Resolutions 040527-G1-G7)

BACKGROUND INFORMATION:

These resolutions cover district funded academic employees appointments and/or other related personnel transactions. Unless otherwise indicated in the resolution, appointments are classified as temporary. Board of Trustees approval is required.

The following resolutions are recommended for adoption.

SHARED GOVERNANCE REVIEW:

Yes:____; No: X : If yes, which committee:_____
Date of Review:_____

(A negative response indicates that a review is not necessary.)

Clara Starr, Originator

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

G1-G7 JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

RESOLVED: That the following named persons be appointed to temporary part-time academic assignments for the semester and department shown. Employment is contingent upon adequate class enrollment, possession of applicable minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time academic employees shall not exceed 60% of the hours per week considered a full-time assignment for regular employees having comparable duties. Total overload/extra pay assignments for full-time academic employees shall be in accordance with the relevant provisions of the appropriate bargaining contracts and the City College of San Francisco Faculty Handbook.

SPRING 2004

(+: Full-time overload/extra pay)

(*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Division</u>
Battel, William A	Evening Division	Credit
Bell, Mae K	Licensed Vocational Nursing	Credit
Caston, Bryan	Bus/Office Tech/Small Bus	NonCredit
Corry, Megan Diane	Health Care Technology	Credit
Darby, Sam A	Bus/Office Tech/Small Bus	NonCredit
Duckworth, Matthew D	English	Credit
+ Goldsmith, Deborah H	Interdisciplinary Studies	Credit
Harrison, Lisa M.	Interdisciplinary Studies	Credit
Johnson, Christopher P	Cul Arts & Hospitality Studies	Credit
+ McCormack, Irene L	Vocational Education	Credit
+ Quadra, Indiana G	Learning Assistance	Credit

G1 Spring 2004: 11

SUMMER 2004

(+: Full-time overload/extra pay)

(*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Division</u>
Accornero, Marc	Foreign Languages	Credit
+ Aguiar, Glenn E	Mathematics	Credit
+ Allen, Mary J	Health Care Technology	Credit
Antonio, Gary A.	Engineering & Technology(Weld)	Credit
Aparicio, Hugo	Bus/Office Tech/Small Bus	Credit
Ashton, Mary E	Biological Sciences	Credit
Axt, Anita A	Foreign Languages	Credit
Ayala, Rene	Transitional Studies	NonCredit
Bacsierra, Benjamin J	English	Credit
Badler, Randolph D	Behavioral Sciences	Credit
Baedeker, Robert J	English	Credit
+ Baird, Roger L	Art	Credit
Baraff, Barbara E	Foreign Languages	Credit
Bartholomew, Muriel I	Foreign Languages	Credit
Battel, William A	Evening Division	Credit
+ Batty-Sylvan, John	English	Credit
Baum, Richard Harris	Social Science	Credit

	Bautista, Reina G	Foreign Languages	Credit
+	Beasley, Willis M	Engineering & Technology(Weld)	Credit
	Beavers, Anna R	Bus/Office Tech/Small Bus	NonCredit
	Bell, Elise J.	Computer Networking & InfoTech	Credit
+	Bell, Loren	English	Credit
	Bello, Leonel	Bus/Office Tech/Small Bus	Credit
	Bender, Beverley J	Older Adults	NonCredit
	Bennich, Agathe	Art	Credit
	Bernstein, Harry	Older Adults	NonCredit
	Berston, Susan	Bus/Office Tech/Small Bus	Credit
	Berston, Susan	Bus/Office Tech/Small Bus	NonCredit
+	Biehn, Jennifer	Bus/Office Tech/Small Bus	Credit
	Bloom, Harriet	Older Adults	NonCredit
	Blumenthal, Sheryl L	Counseling Continuing Students	Credit
	Blundell, Solon F	Mathematics	Credit
	Body, Michele M	Radiologic & Imaging Technolgy	Credit
	Bosson, Monica N.	English	Credit
	Breda, Carmen	Consumer Education	NonCredit
+	Brinson, Rosemary	Counseling Continuing Students	Credit
	Britton, Ruth B	English As a Second Language	Credit
	Brothers, Jo E	Consumer Education	NonCredit
+	Brown III, Harold C	Phys Education & Dance	Credit
+	Brown, Jessica Janiece	English	Credit
+	Brown, Steven W	Environmental Hort & Floristry	Credit
	Brownsey, Maureen A	Gay/Lesbian & Bi-Sexual Stud.	Credit
	Burick, Kathleen L	Phys Education & Dance	Credit
	Burt, Tracy C	Child Dev. & Family Studies	Credit
+	Calvello, Michael	English	Credit
	Carpenter, Janet Louis	Art	Credit
+	Castro-Gonzalez, Gonza	Mathematics	Credit
	Chatterjee, Neela	English	Credit
	Chen, Kwan S	Mathematics	Credit
	Cheng, Chih-Yih	Foreign Languages	Credit
	Chinn, Garrett	Older Adults	NonCredit
+	Chong-Delon, Patty P	Counseling Continuing Students	Credit
	Chrystal, Yolanda	Counseling Continuing Students	Credit
	Chun, Derrick Q	Bus/Office Tech/Small Bus	NonCredit
	Chung, J Chuong H	Asian-American Studies	Credit
	Chytrowski, Patricia C	Graphic Communication	Credit
	Cinnater, Kathleen	Art	Credit
	Ciraulo, Donelle M	Film Production	Credit
	Clark, Eva H	Transitional Studies	NonCredit
+	Clark, Ophelia	Student Services	Credit
	Cline, Elissa A.	Interdisciplinary Studies	Credit
	Coles, Lynn M	Older Adults	NonCredit
+	Concin, Claudio	Foreign Languages	Credit
	Cook, Kevin M.	English	Credit
	Corry, Megan Diane	Health Care Technology	Credit
	Costarides, Harilaos V	English	Credit
	Cousineau, Kathryn	Architecture	Credit
	Crossin, Amy Elizabeth	English	Credit

Cunningham, Cassandra	Phys Education & Dance	Credit
Cunningham, James B	Phys Education & Dance	Credit
Curtis-Egan, Carla A	Disabled Stud Prog & Services	NonCredit
D'Acquisto, Adam A	Phys Education & Dance	Credit
+ Dang, Lorrain L	Chemistry	Credit
Darby, Sam A	Bus/Office Tech/Small Bus	Credit
Darck, Jeffrey L.	Mathematics	Credit
De Cordova, Andre M	Counseling Continuing Students	Credit
Degani, Nadereh	Photography	Credit
Dennehy, Ann M.	English As a Second Language	Credit
Dinkins, Shari H	English	Credit
+ Duggan, Bradley J	Phys Education & Dance	Credit
Dulman, Marc	English	Credit
Easa, Leila F	English	Credit
+ Edwards, Sharon	Biological Sciences	Credit
+ Fa, Angelina M	Asian-American Studies	Credit
Fajilan, Ann	Theater Arts	Credit
Fazackerley, James M	Health Care Technology	NonCredit
Fernandez, Germana	Foreign Languages	Credit
+ Fiore, Linda J	Health Care Technology	Credit
Firestone, Alan H.	Art	Credit
Fitzgerald, Carole	Disabled Stud Prog & Services	NonCredit
+ Fong, May	Consumer Education	NonCredit
Frahm, Janene	English	Credit
Fredericks, James T	Mathematics	Credit
+ Fregly, Carol A	English	Credit
+ Gamba, Raymond J.	Behavioral Sciences	Credit
Gamboa, Robert M	English	Credit
+ Garcia, Diane Renee	Diagnostic Medical Imaging	Credit
Gardiner, Jeffrey	English	Credit
Gates, Robin	English As a Second Language	Credit
Gavryshova, Nataliya K	Mathematics	Credit
Gee, Janet	Health Science	NonCredit
Giusto, Thomas L	Phys Education & Dance	Credit
Givens-Tolson, Cathryn	Consumer Education	NonCredit
+ Graber, Mary R	Phys Education & Dance	Credit
+ Grady, Margaret	Phys Education & Dance	Credit
Grandits, Frank J	English As a Second Language	Credit
Grayson, Richard B	Bus/Office Tech/Small Bus	NonCredit
Greger, Christopher K	English	Credit
Griffis, Stanley J	Transitional Studies	NonCredit
Grimes, Paul G	English As a Second Language	Credit
+ Guichard, Margaret	Health Care Technology	Credit
Guiuan, Antonio S	Asian-American Studies	Credit
Gurney, Robert Peter	Behavioral Sciences	Credit
+ Guthrie, Michael J	Biological Sciences	Credit
Gutierrez, Eusebio R	Broadcast Electronic Media Art	Credit
+ Hanson, Edward S	Biological Sciences	Credit
+ Harris, Julie	Counseling Continuing Students	Credit
Harrison, Cindi J	Learning Assistance	Credit
Hawthorne, Mark R	Administration of Justice	Credit

	Haynes-Creswell, Sharo	Bus/Office Tech/Small Bus	NonCredit
+	Hector, Willie	Phys Education & Dance	Credit
	Hellerstein, Nathaniel	Mathematics	Credit
	Henderson-Brown, Tessa	Counseling Continuing Students	Credit
	Hill, Roger W	Biological Sciences	Credit
+	Ho, Charles Y	Biological Sciences	Credit
	Hom, Melvin L	Mathematics	Credit
	Hopkins, Aisjah B	Older Adults	NonCredit
	Hopkins, Aisjah B	Bus/Office Tech/Small Bus	NonCredit
+	Hornor, Ni Z	Mathematics	Credit
+	Hu, Karin G	Behavioral Sciences	Credit
	Hu, Thomas	Mathematics	Credit
	Hurley, Kathleen M	Diagnostic Medical Imaging	Credit
	James, Arlene	Transitional Studies	NonCredit
	Jeh, Wesley M.	Mathematics	Credit
	Johnson, Michael S	Foreign Languages	Credit
	Jones, Keith D.	Bus/Office Tech/Small Bus	NonCredit
	Kaneshiro, Dawn	Art	Credit
	Karapetyan, Lyudmila S	Mathematics	Credit
	Kennedy, Matthew	Behavioral Sciences	Credit
	Kipp, Ana R.	Transitional Studies	NonCredit
	Kling, Fred	Art	Credit
+	Kudsi, Omar S	English	Credit
+	Kuhns, Craig S	Bus/Office Tech/Small Bus	Credit
	Kwan, Dan Bingman	Foreign Languages	Credit
	Landau, Gregory P	Music	Credit
	Landau, Gregory P	Behavioral Sciences	Credit
	Langdon, Michael R.	English	Credit
	Langmo, Tore E	English	Credit
	Lau, Shuk-Han	Bus/Office Tech/Small Bus	NonCredit
	Laughlin, Neil T	Phys Education & Dance	Credit
+	Laughlin, Sean M	Phys Education & Dance	Credit
	Lee, Terry	Counseling Continuing Students	Credit
	Leech, Marla	Broadcast Electronic Media Art	Credit
	Lerma, Jess	English	Credit
	Leung, Bruce K	Bus/Office Tech/Small Bus	Credit
	Light, Laura Susan A	Foreign Languages	Credit
+	Lin, Doris K	Chemistry	Credit
+	Ling, Gary R	Mathematics	Credit
	Lofthouse, Erin J.	English As a Second Language	Credit
	Lombardi, Susanna	Art	Credit
	Louie, Margaret L	Behavioral Sciences	Credit
+	Luana, . .	Phys Education & Dance	Credit
+	Lucarelli, Adam J	Phys Education & Dance	Credit
	Luey, Leon J	Mathematics	Credit
	Lutz, Robert Walter	Behavioral Sciences	Credit
	Lym, Brian K.	Library Services	Credit
	Mack, Beverly K	Consumer Education	NonCredit
	Malachowski, Michael	Biological Sciences	Credit
	Marinas, Marina	Mathematics	Credit
	Marinoff, Joani Ellen	Health Science	Credit

Martinez, Rose M	Bus/Office Tech/Small Bus	NonCredit
Masood-ul-Alam, Abul K	Mathematics	Credit
Massalski, Andrea Schw	Photography	Credit
+ McNerny, William J	Chemistry	Credit
+ McKnight, Lindy L	Counseling Continuing Students	Credit
Mickelson, Linda Ann	Child Dev. & Family Studies	Credit
Mijatovic, Katarina	English As a Second Language	Credit
Miller, H. Brown	English	Credit
Miller, Norma A	Disabled Stud Prog & Services	NonCredit
+ Mogar, Mariannina	Child Dev. & Family Studies	Credit
Moghtanei, Abbas	Computer Science	Credit
Monroy, Maria M	Bus/Office Tech/Small Bus	NonCredit
Montesano, Philip	Social Science	Credit
+ Moreno, Edward	Social Science	Credit
Moreno, Renee M	Bus/Office Tech/Small Bus	NonCredit
Muraoka, Peter T	Chemistry	Credit
+ Nance, Glenn R	Social Science	Credit
Navarro, Francoise J	Foreign Languages	Credit
+ Nelson-Lundy, Jessica	English	Credit
Nicholson, Sachiko Yam	Foreign Languages	Credit
Nuttall, Allan P.	Bus/Office Tech/Small Bus	Credit
Nzewi, Esther N.	Behavioral Sciences	Credit
+ Owens, Rhonella C	Counseling Continuing Students	Credit
Padilla, Rodolfo	Bus/Office Tech/Small Bus	Credit
Padilla, Rodolfo	Bus/Office Tech/Small Bus	NonCredit
Pahl, Leslie A	Foreign Languages	Credit
Parayno, Michael Donat	Asian-American Studies	Credit
Park, John J	English	Credit
+ Paz, Leo S	Foreign Languages	Credit
Peirce, Pamela K	Environmental Hort & Floristry	Credit
Perry, Kathleen C	Photography	Credit
Persiko, Craig A	Computer Science	Credit
+ Peterson, Sara T	Mathematics	Credit
+ Piontkowski, Dennis	Mathematics	Credit
Potter, Elizabeth A	Transitional Studies	NonCredit
Poulin, Stephen R	English	Credit
Punsalan, Douglas	Film Production	Credit
Queen, Miriam H.	English As a Second Language	Credit
Rea, Raymond	Film Production	Credit
Reinhard, Geoffrey G	English As a Second Language	Credit
Reppun, Diane J	Phys Education & Dance	Credit
Reppun, Susan M	Phys Education & Dance	Credit
Restivo, Douglas	Art	Credit
Resus, Araceli	Phillipine Studies	Credit
+ Reyes, Joseph A	Biological Sciences	Credit
Rigg, Todd M	Astronomy	Credit
Riggs, Charles J	English	Credit
Rincon, Dory P	Health Care Technology	Credit
Rittenhouse, Amanda A	Health Science	Credit
Roberts, David M	Phys Education & Dance	Credit
Robinson, Karen F	Counseling Continuing Students	Credit

Robinson, Mark D	African American Scholastic Pg	Credit
Robinson, Mark D	Phys Education & Dance	Credit
Rollins, Cyane B	Interdisciplinary Studies	Credit
Rosenbaum, Leanna L	Instructional Computing Lab	Credit
Rosenberg, Stephanie C	Bus/Office Tech/Small Bus	NonCredit
Ruane, Susan H	Child Dev. & Family Studies	Credit
+ Rush, George M	Phys Education & Dance	Credit
Rush, Helen	Bus/Office Tech/Small Bus	NonCredit
Russakovskii, Yevgeniy	Mathematics	Credit
+ Safier, Fred J	Mathematics	Credit
Sakai, Yayoi A	Environmental Hort & Floristry	Credit
Sangiorgio, Frederick	Counseling Continuing Students	Credit
+ Sauve, James D	English	Credit
Schaub, Kevin R	Castro/Valencia	Credit
Schott, Stuart S	Transitional Studies	NonCredit
Schwartz, Judith A	Older Adults	NonCredit
+ Shanahan, Maureen	Health Care Technology	Credit
Shaw, Deborah A	Theater Arts	Credit
Sieglitz, Michele R	Broadcast Electronic Media Art	Credit
+ Simpson, Glen D	English As a Second Language	Credit
Slates, Cynthia A	English	Credit
Smith, Ronda L.	Bus/Office Tech/Small Bus	Credit
Smith, Terrill C	Biological Sciences	Credit
Sowerby, David F	Behavioral Sciences	Credit
Spano, Giorgio	Foreign Languages	Credit
+ Sparks, Jack D.	Counseling Continuing Students	Credit
+ Srouji, Ghassan	Mathematics	Credit
St. John, Alicia Rose	Phys Education & Dance	Credit
+ Staff, Coni D	Phys Education & Dance	Credit
Stein, Ron R.	English As a Second Language	Credit
Stering, Edward L	Foreign Languages	Credit
Stoffers, Peter Louis	Counseling Continuing Students	Credit
Streckfuss, Jeanne W	Phys Education & Dance	Credit
Swartz, Thomas J	Mathematics	Credit
+ Ta, Hoa M	Asian-American Studies	Credit
Tabarracci, Jenny	Environmental Hort & Floristry	Credit
Takamatsu, Nobuko	Foreign Languages	Credit
+ Tan, Bie H	Mathematics	Credit
+ Taylor, Joyce T	English	Credit
+ Teti, Frederick Anthon	Mathematics	Credit
Thaggert, Henry Laymel	Mathematics	Credit
+ Thornton, Kyle Richard	Radiologic & Imaging Technology	Credit
+ Thornton, Kyle Richard	Diagnostic Medical Imaging	Credit
Torres, Edgar L	Social Science	Credit
Tsui, Philip S	Behavioral Sciences	Credit
Urman, Roman	Mathematics	Credit
Van Ecke, Yolanda H.	Behavioral Sciences	Credit
Van Hasselt, Jade G	Child Dev. & Family Studies	Credit
Vanoncini, John C.	Phys Education & Dance	Credit
+ Vasquez, Miguel A	Foreign Languages	Credit
+ Vayngortin, Lev D	Mathematics	Credit

TEMPORARY HOURLY ASSIGNMENTS - ACADEMIC
EMPLOYEES: General Fund, Unrestricted

Vo, Danny	Mathematics	Credit
Weinberg, Gary L	English As a Second Language	Credit
Wesley, Jacqueline	Phys Education & Dance	Credit
White, Raymond R	Biological Sciences	Credit
+ Whitehead, John	Social Science	Credit
Wiese, Katryn P.	Earth Sciences	Credit
Wilk, John R	Theater Arts	Credit
+ Wille, Patrick	Bus/Office Tech/Small Bus	Credit
Willett, John Hunter	English As a Second Language	Credit
Williams, Maria M	Bus/Office Tech/Small Bus	NonCredit
+ Wong, Francisco	Social Science	Credit
+ Wong, Jamie Miye	Phys Education & Dance	Credit
Wong, Manuel K	Child Dev. & Family Studies	Credit
Wong, Wen Yee C	Foreign Languages	Credit
Wongprasert, Tanichya	English	Credit
Wright, Etsuko T	Foreign Languages	Credit
Yamashiro, Lisa	Consumer Education	NonCredit
+ Yim, Leslie K	Radiologic & Imaging Technolgy	Credit
Young, Julie C.	English	Credit
Zaminsky, Mena K	Health Science	Credit

G1 Summer 2004: 292

Total for G1: 303

TEMPORARY HOURLY ASSIGNMENTS - ACADEMIC
EMPLOYEES: General Fund, Restricted

RESOLVED: That the following named persons be appointed to temporary part-time academic assignments for the semester, department and restricted program shown. Employment is contingent upon funds available in the applicable restricted program. Employment is contingent upon adequate class enrollment, possession of applicable minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non-instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time academic employees shall not exceed 60% of the hours per week considered a full-time assignment for regular employees having comparable duties. Total overload/extra pay assignments for full-time academic employees shall be in accordance with the relevant provisions of the appropriate bargaining contracts and the City College of San Francisco Faculty Handbook.

SPRING 2004

(+: Full-time overload/extra pay)

(*: New hourly academic employee)

Name	Department	Grant	Division
Boegel, Thomas Paul	Matriculation	Matriculation Credit 03-04	Credit
+ Sanelli, Andrea M	Matriculation	Matriculation Credit 03-04	Credit

G2 Spring 2004: 2

SUMMER 2004

(+: Full-time overload/extra pay)

(*: New hourly academic employee)

Name	Department	Grant	Division
Brown, Geoffrey Paul	Disabled Stud Prog & Services	Disabled Student Excess Cost 03-04	Credit
Brown, Geoffrey Paul	Disabled Stud Prog & Services	Disabled Student Excess Cost 04-05	Credit
Chuck, Terence Albert	Disabled Stud Prog & Services	Disabled Student Excess Cost 03-04	Credit
Chuck, Terence Albert	Disabled Stud Prog & Services	Disabled Student Excess Cost 04-05	Credit
Good, Maral	Disabled Stud Prog & Services	Disabled Student Excess Cost 03-04	NonCredit
Good, Maral	Disabled Stud Prog & Services	Disabled Student Excess Cost 04-05	NonCredit
+ Johnson, Paul L	Disabled Stud Prog & Services	Disabled Student Excess Cost 03-04	Credit
Magalong, Philip V	Disabled Stud Prog & Services	Disabled Student Excess Cost 04-05	Credit
Magalong, Philip V	Disabled Stud Prog & Services	Disabled Student Excess Cost 03-04	Credit
Parenteau, Muriel L	Disabled Stud Prog & Services	Disabled Student Excess Cost 03-04	Credit
Rodriguez, Dora E	Disabled Stud Prog & Services	Disabled Student Excess Cost 03-04	NonCredit
Rodriguez, Dora E	Disabled Stud Prog & Services	Disabled Student Excess Cost 04-05	NonCredit

G2 Summer 2004: 12

Total for G2: 14

Total Records: 317

040527-G3
Transfer

RESOLVED: That effective August 16, 2004, ROWLEY, SHAUN be transferred from full-time, tenure-track, academic position in the Career Development and Placement Center Department to the Learning Assistance Department as a College Success and Learning Assistance Instructor.

040527 – G4
Name Change

RESOLVED: That the name of the following academic employee be changed for record purposes:

FROM	TO
Comacchio, Elizabetta Monique	Comacchio, Elisabetta Monique

040527 – G5
Demise

RESOLVED: That effective date shown, the demise of the following named academic personnel be noted for the purpose of record clearance:

NAME	DEPARTMENT/CAMPUS	EFFECTIVE DATE
Kuhns, Craig S.	Business/Ocean	04/30/04

040527 – G6
Leave of
Absence

RESOLVED: That for the effective dates shown the following named academic personnel be granted leave of absence:

NAME	DEPARTMENT/CAMPUS	CONTRACT SECTION	EFFECTIVE DATES
Knight, Marla Weisman, Vicki	Transitional Studies/John Adams	17.P	08/16/04 – 05/27/05
	Transitional Studies/Gough	17.P	08/16/04 – 05/27/05

040527 - G7

Reduced Workload

Pre-Retirement

Reduction

RESOLVED: That the Academic Year indicated the following academic personnel be granted Reduced Workload - Pre-Retirement Reduction status at City College of San Francisco, subject to receipt of approval from the State Teachers' Retirement System, as follows:

NAME	DEPARTMENT/CAMPUS	TERMS OF DUTY	EFFECTIVE DATES
Kramer, Leslie H. LaBrie, Portia	ESL/John Adams EOPS/Ocean	Work 80% every Fall and Spring Work 85% every Fall and 100% every Spring for 1 Fiscal Year Work 0% every Fall and 100% every Spring for 9 Fiscal Years	Fall 2004 through Spring 2014 Fall 2004 through Spring 2005
Newton, Victoria H.	ESL/Ocean	Work 80% every Fall and Spring	Fall 2005 through Spring 2014 Fall 2004 through Spring 2014



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

H1

DATE: May 27, 2004
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor
Subject: Academic Employees (Faculty)
Credit Program/Non-Credit Program
Categorically Funded
City College of San Francisco
(Resolutions 040527-H1)

BACKGROUND INFORMATION:

Resolutions 040527-H1 cover categorically funded temporary academic employees appointments and/or other related personnel transactions pursuant to the provision of California Education Code #87470. All Appointments are classified as temporary, when services are required and funds are provided. Board of Trustees approval is required.

The following resolutions are recommended for adoption.

SHARED GOVERNANCE REVIEW:

Yes:____; No: X : If yes, which committee:_____
Date of Review:_____

(A negative response indicates that a review is not necessary.)

Clara Starr, Originator

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

H1 JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

RESOLVED: That the following named persons be appointed to temporary part-time academic assignments for the semester, department and grant shown. Employment is pursuant to Education Code section 87470 and contingent upon funds available in the applicable Grant/Contract. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non-instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time faculty shall not exceed 60% of the hours per week considered a full-time assignment for regular employees having comparable duties. Total overload/extra pay assignments shall be in accordance with the relevant provisions of the appropriate bargaining contract and the City College of San Francisco Faculty Handbook.

SPRING 2004

(+: Full-time overload/extra pay)

(*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Grant</u>	<u>Division</u>
Admokom, Lori E	Contract Education	Ct. Ed SF Labor Council-3 Skills Up	NonCredit
Admokom, Lori E	Contract Education	Ct. Ed Private Industry Council-2	Credit
Admokom, Lori E	Contract Education	Ct. Ed Private Industry Council-2	NonCredit
Admokom, Lori E	Contract Education	Ct. Ed SF Labor Council-3 Skills Up	Credit
Anderson, Byron E	Vocational Education	ECO-ATTC 03-04 CT#01-301-001	Credit
Bernstein, Harry	Mentoring & Service Learning	Partnership for Excellence	Credit
Cirelli, Franco	Contract Education	Ct. Ed SF Dept. of Child Supprt Ser	Credit
Cirelli, Franco	Contract Education	Ct. Ed SF Dept. of Child Supprt Ser	NonCredit
Greene, Terrance C.	African American Scholastic Pg	Board of Financial Aid Prog 03-04	Credit
+ Johnson, Elaine A	Biological Sciences	Biolink: NATE-Biotech	Credit
Luckey, Bernadine Cori	Contract Education	T4E-SFDHS Edgewood Training 03-05	Credit
Phillips, Andrea S	African American Scholastic Pg	Board of Financial Aid Prog 03-04	Credit
+ Rico, Stephen M	Child Dev. & Family Studies	Children Council-Mayor's Office	Credit
Ruiz, Marvin A	Financial Aid	Board of Financial Aid Prog 03-04	Credit
Sangiorgio, Frederick	Cal Works	Calworks Program 03-04	Credit
+ Thiry, Pierre S	Computer Networking & InfoTech	SF Foundation-SFITC 03-04	Credit
Treanor, Frank R.	Community Services	T4E-SFDHS Edgcwood Training 03-05	NonCredit
+ Ubungun, Dennis F	Counseling New Students	Board of Financial Aid Prog 03-04	Credit

III Spring 2004 18

SUMMER 2004

(+: Full-time overload/extra pay)

(*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Grant</u>	<u>Division</u>
Anderson, Byron E	Vocational Education	ECO-ATTC 03-04 CT#01-301-001	Credit
Bell, Rosalyn Elai	Child Dev. & Family Studies	St Preschool FD 03-04 GWAP	Credit
+ Bixler, Camilla	Undeclared Department	Partnership for Excellence	Credit
Boegel, Thomas Paul	Information Technology Svcs	Telecommunications & Tech 01-02	Credit
+ Buford, Sylvia Y	Child Dev. & Family Studies	SF Cares-Wu Yee Services YR2	Credit
Donovan, Sharon Mari	Child Dev. & Family Studies	SFDCYF-Child Care Law Center	Credit
+ Francisco, Christine	Undeclared Department	Partnership for Excellence	Credit
+ Guichard, Margaret	Health Care Technology	VATEA T3E Tech Prep 03-04	Credit
+ Korey, Suzanne	Vocational Education	ECO-ATTC 03-04 CT#01-301-001	Credit

TEMPORARY HOURLY ASSIGNMENTS - ACADEMIC
EMPLOYEES: Categorically Funded.

+ Korey, Suzanne	Vocational Education	VATEA T3E Tech Prep 03-04	Credit
Lewis, James Benn	Vocational Education	Vatea IIC 2003-2004	Credit
Luckey, Bernadine Cori	Child Dev. & Family Studies	Children Council-Mayor's Office	NonCredit
Martini, Diane Chri	Child Dev. & Family Studies	St Preschool FD 03-04 GWAP	Credit
+ Meunier-Fiebelkorn, Murie	Child Dev. & Family Studies	St Preschool FD 03-04 GWAP	Credit
+ Norris, Jennifer Ann	Vocational Education	Vatea IIC 2003-2004	Credit
Odell, John Main	Broadcast Electronic Media Art	Vatea IIC 2003-2004	Credit
Perez, Jorge L.	Financial Aid	Board of Financial Aid Prog 03-04	Credit
+ Picar, Deborah J	Vocational Education	ECO-CACT 03-04 CT#01-302-009	Credit
+ Pionkowski, Dennis	Mathematics	Calworks Program 03-04	Credit
Reed, Robert W	Vocational Education	Vatea IIC 2003-2004	Credit
+ Rico, Stephen M	Child Dev. & Family Studies	SF Cares-Wu Yee Services YR2	Credit
Rollins, Cyane B	Vocational Education	Vatea IIC 2003-2004	Credit
Ruane, Susan H	Child Dev. & Family Studies	SF Cares-Wu Yee Services YR2	Credit
Speraw, Andrea Ruth	Vocational Education	Vatea IIC 2003-2004	Credit
Stark, L. Susa	Vocational Education	NSF-Math Modules 2 Years	Credit
+ Stewart, Debra M	Learning Assistance	Calworks Program 03-04	Credit
Treanor, Frank R.	Community Services	T4E-SFDHS Edgewood Training 03-05	NonCredit
Turner, Judith A.	Child Dev. & Family Studies	Orfalea Family Foundation	Credit
+ Verdugo, Diana L	Extended Oppo Prog & Services	Board of Financial Aid Prog 03-04	Credit
Villazana-Ruiz, Maria del	Child Dev. & Family Studies	Kirkwood Family Foundation	NonCredit
White, Eva G	Child Dev. & Family Studies	Center Based 03-04 GCTR	Credit
+ White, Kathleen C	Child Dev. & Family Studies	FSS/TRDP Y3 CT#01-0137-004	Credit
Whittom, Susan R	Child Dev. & Family Studies	Orfalea Family Foundation	Credit
Wolff, Ronald P	Child Dev. & Family Studies	SF Cares-Wu Yee Services YR2	Credit
Wood, Janice R.	Vocational Education	Vatea IIC 2003-2004	Credit
+ Wostner, Ulf T	Vocational Education	Vatea IIC 2003-2004	Credit
Yrun, Mario R	Bus/Office Tech/Small Bus	Vatea-REEC 03-04	Credit
Zimmerman, Carin C	Biological Sciences	NSF-Fix-a-Gene (Due-0202327) Yr-1	Credit

H1 Summer 2004: 38

Total for H1: 56

Total Records: 56



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

N1

DATE: May 27, 2004
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: Academic Employees (Faculty)
Community Services Classes
City College of San Francisco
(Resolutions 040527-N1)

BACKGROUND INFORMATION:

Resolutions 040527-N1 covers appointments of academic employees to Community Service Classes and/or other related transactions pursuant to the provisions of California Education Code #78300. All appointments are classified as temporary, hour unless otherwise stated in the resolution. Board of Trustees approval is required.

The following resolutions are recommended for adoption.

SHARED GOVERNANCE REVIEW:

Yes:____; No: X : If yes, which committee:_____
Date of Review:_____

(A negative response indicates that a review is not necessary.)

Clara Starr, Originator

N1

BOARD OF TRUSTEES

Page 1 of 2
05/27/04
LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

RESOLVED: That the following named persons be appointed to temporary part-time academic assignments in Community Services and related Programs pursuant to Education Code Section 78300. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non-instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time faculty shall not exceed 60% of the hours per week considered as full-time assignments for regular employees having comparable duties. Total overload/extra pay assignments for full-time faculty shall be in accordance with the relevant provisions of the appropriate bargaining contract and the City College of San Francisco Faculty Handbook.

SPRING 2004

(+: Full-time overload/extra pay)

(*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Division</u>
Parra, Patricia D.	Community Services	NonCredit
Zuniga, Julieta	Community Services	NonCredit

N1 Spring 2004: 2

Total for N1: 2

Total Records: 2



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: May 27, 2004 **P1**

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

SUBJECT: Policy Manual
Notice of Intention to amend the SFCCD Policy
Manual by Adding Section 1.16 – Prohibiting
Workplace Violence
(Resolution No. 052704 – P1)

BACKGROUND INFORMATION:

The Federal Occupational Safety and Health Act requires that employers provide employees with a safe and healthy workplace. This requirement includes adoption of practices, means, methods, operations, and processes necessary to protect the life, safety and health of employees. State Occupational Safety and Health (OSHA) regulations require an employer who learns that a current or former employee has threatened violence against managers, supervisors or other employees may have to take certain preventive steps under the Injury or Illness Prevention Program (IIPP). This statute is cited in Title 8 of the California Code of Regulation, General Industry Safety Orders § 3203.

The San Francisco Community College District is committed to providing a safe educational and work environment free from violence, threats of violence, stalking, harassment, intimidation, and other disruptive behavior.

WHEREAS: The San Francisco Community College District will not tolerate violence, threats, stalking, harassment, intimidation, and other disruptive behavior, and

WHEREAS: Any District employee who violates this policy will be subject to immediate and appropriate disciplinary action pursuant to the applicable employee discipline policies and procedures of the District, and

WHEREAS: Incidents of violence, threats, stalking, harassment, intimidation, or other disruptive behavior should be reported immediately to the appropriate authorities, and

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

SHARED GOVERNANCE REVIEW:

Yes ☒; No ☐; If yes, which Committee: College Advisory Council
Date of Review: 05/06/04

(A negative response indicates that a review is not necessary.)

RECOMMENDATION:

RESOLVED: That notice is hereby given that the following proposed amendment to the San Francisco Community College District Policy Manual, Section 1.16, shall be acted upon at the June 10,, 2004 meeting of the Board of Trustees;

That SFCCD Policy Manual Section 1.16 – Prohibiting Workplace Violence shall be added to read as follows: (NOTE: Additions or substitutions are indicated by ***bold italic*** and deletions are indicated by ~~strike over~~). (See the following page).

FURTHER BE IT RESOLVED: This Policy, when adopted, shall be stated in the City College of San Francisco District Policy Manual, as well as made printed in the City College of San Francisco employee handbooks.

Originators: Peter Goldstein with Clara Starr

The San Francisco Community College District is committed to providing a safe educational and work environment free from violence, threats of violence, stalking, harassment, intimidation, and other disruptive behavior.

Violence, threats, stalking, harassment, intimidation, and other disruptive behavior will not be tolerated. Any District employee who violates this policy will be subject to immediate and appropriate disciplinary action pursuant to the applicable employee discipline policies and procedures of the District, and may further be subject to such additional civil and criminal sanctions, including but not limited to restraining orders, criminal charges, and civil law suits, as permitted by law.

Incidents of violence, threats, stalking, harassing, intimidation, or other disruptive behavior should be reported immediately in accordance with the Workplace Violence procedures. All reports of incidents will be taken seriously and will be dealt in accordance with the workplace violence guidelines contained in the District's Injury and Illness Prevention for Workplace Security.



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: May 27, 2004

S1

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: SPECIAL

Adopting the Initial Proposal of the San Francisco Community College District for a Successor Collective Bargaining Agreement with the San Francisco Building and Construction Trade Council Unions, After Public Comment
(Resolution No. 040527-S1)

BACKGROUND INFORMATION:

On April 29, 2004, by Resolution No. 040429-S1, the Board of Trustees presented the Initial Proposals of the San Francisco Building and Construction Trade Council Unions ("SFBCTCU") and of the San Francisco Community College District ("District") for a Successor Collective Bargaining Agreement and established the May 27, 2004, Board of Trustees Meeting for public response to the Initial Proposals. Government Code Section 3547 reads in relevant part that (a) all initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public records, and (b) meeting and negotiating shall not take place on any proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has the opportunity to express itself regarding the proposal at a meeting of the public school employer, and (c) after the public has had the opportunity to express itself, the public school employer shall, at a meeting which is open to the public, adopt its initial proposal.

SHARED GOVERNANCE REVIEW:

Yes: _____; No: X _____; if yes, which committee: _____
Date of Review: _____

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE
05/27/04 – S1 Page 1 of 2 DR. PHILIP R. DAY, JR., CHANCELLOR

RECOMMENDATION:

RESOLVED: That the Board of Trustees hereby adopts the District's Initial Proposal for a Successor Collective Bargaining Agreement with the SFBCTCU, a copy of which is on file with the Chancellor's office and on file with the Employee Relations Office, is available for inspection and is hereby incorporated by reference as part of this Resolution.

Originator: Peter Goldstein
with Steve Hale



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

* **Special notice:** Resolution No. 040527-S2 may be acted upon at the May 20, 2004 Special Board meeting.

DATE: May 27, 2004 **S2**

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: SPECIAL
Certification of Final EIR for City College of San Francisco Master Plan
(Resolution No.040527-S2)

BACKGROUND INFORMATION:

The San Francisco Community College District ("District") is the Lead Agency under the California Environmental Quality Act, Public Resources Code section 21000 et seq., ("CEQA") for the City College of San Francisco Master Plan project. As Lead Agency, the District initiated the CEQA review process for the project by preparing an circulating a Notice of Preparation for comment beginning on October 20, 2003. The District also held a scoping meeting on November 19, 2003 to enable the public and other interested parties an opportunity to comment on environmental issues early in the process. On January 30, 2004, the District published a Draft Environmental Impact Report ("Draft EIR"), which it circulated for public review and comment. On March 1, 2004, the District conducted a public hearing on the Draft EIR, at which time oral comments were presented to the Board. The public comment period on the Draft EIR concluded on March 17, 2004. On April 28, 2004, the District published a Comments and Responses document containing its response to comments on the Draft EIR and text changes to the Draft EIR. The Final EIR consists of the Draft EIR and the Comments and Responses document.

RECOMMENDATION:

RESOLVED: That, pursuant to CEQA, the District hereby certifies that the Final Environmental Impact Report ("Final EIR") for the City College of San Francisco Master Plan has been completed in compliance with CEQA; and

FURTHER BE IT RESOLVED: That the District further certifies that the Final EIR was presented to the Board of Trustees of the San Francisco Community College District

and that the Board reviewed and considered the information contained in the Final EIR prior to approving the project; and

FURTHER BE IT RESOLVED: That the District further certifies that the Final EIR reflects the independent judgment and analysis of the San Francisco Community College District.

Peter Goldstein, Originator



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

* **Special notice:** Resolution No. 040527-S3 may be acted upon at the May 20, 2004 Special Board meeting.

DATE: May 27, 2004 **S3**

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: SPECIAL
Approving City College of San Francisco Master Plan;
Adopting Findings and Mitigation Monitoring Program
(Resolution No.040527-S3)

BACKGROUND INFORMATION:

The San Francisco Community College District ("District") is the Lead Agency under the California Environmental Quality Act, Public Resources Code section 21000 et seq., ("CEQA") for the City College of San Francisco Master Plan project ("Project"). The Project, which is analyzed in Chapter 3.0 of the Draft EIR, as amended by the Final EIR, involves approval and implementation of a Master Plan for the long-term development of the City College of San Francisco campuses. The focus of the Project is on the Ocean Avenue (Main) campus, which is the largest campus and has most of the planned improvements. The Master Plan includes construction of a Community Health & Wellness Center and related near-term projects, construction of projects identified in the College's 2001 bond measure, and possible implementation of other projects identified in a 2015 building program for Main Campus Facilities. The Master Plan also includes long-term development of the other CCSF campuses, including the Chinatown/North Beach and Mission campuses, for which EIRs have already been prepared.

The components of the Master Plan would include construction of new City College buildings; expansion of selected existing buildings; demolition of the berm between the North and South Reservoirs of the Balboa Reservoir; construction of structured parking to provide additional spaces and replace existing parking spaces; provision of vehicle, pedestrian and bicycle access and circulation improvements; relocation of a recreational field; and enhancement of the campus landscaping. The 2001 bond projects and 2015 building program described in the Master Plan are intended to meet the needs of the Main Campus for the 2015/2016 school year (the target year for official State planning purposes).

As Lead Agency for the Project, the District has certified the Final EIR for the City College of San Francisco Master Plan.

RECOMMENDATION:

RESOLVED: That the District hereby adopts the Findings in their entirety, including the Statement of Overriding Considerations contained therein (Exhibit 1); and

FURTHER BE IT RESOLVED: That the District hereby adopts the Mitigation and Monitoring Program for the City College of San Francisco Master Plan (Exhibit 2); and

FURTHER BE IT RESOLVED: That, pursuant to title 14, California Code of Regulations, section 15092, the District hereby balances the benefits of the Project against the unavoidable environmental risks and determines that any unavoidable environmental effects caused by the Project are acceptable due to the overriding concerns as described in the Statement of Overriding Considerations set forth in the Findings; and

FURTHER BE IT RESOLVED: That the District, after considering the Final EIR and in conjunction with making the Findings referenced above, hereby approves the San Francisco Community College Master Plan.

Peter Goldstein, Originator

EXHIBIT 1

10/10/1918

Dear Mr. [Name] [Address] [City] [State] [Country]

I have the pleasure to acknowledge the receipt of your letter of the 10th inst.

and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

Very truly yours,
[Signature]

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

EXHIBIT 1

FINDINGS AND ADOPTION OF MITIGATION MEASURES FOR THE CITY COLLEGE OF SAN FRANCISCO, MAIN CAMPUS MASTER PLAN PROJECT

The following findings and the mitigation measures specified herein are hereby adopted by the San Francisco Community College District ("City College" or "District") Board of Trustees in accordance with the California Environmental Quality Act ("CEQA") sections 21081, 21081.5, and 21081.6, and the CEQA Guidelines, title 14, California Code of Regulations, sections 15091 through 15093 for the proposed City College Master Plan ("Project" or "Master Plan").

A. ENVIRONMENTAL REVIEW PROCESS

The Project analyzed in the Environmental Impact Report is fully described in Chapter 3.0 of the January 30, 2004 Draft EIR ("DEIR"), as amended by the Final EIR ("FEIR"). The FEIR consists of the January 30, 2004 DEIR, Comments and Responses document containing copies of all written and oral comments, a list of commentators, and all responses to oral and written comments and proposed revisions to the DEIR.

The Project includes approval and implementation of a Master Plan for the long-term development of the City College of San Francisco ("CCSF") campuses. The focus of the Project is on the Ocean Avenue (Main) campus, which is the largest campus and has most of the planned improvements. The proposed Master Plan includes construction of a Community Health & Wellness Center and related near-term projects, construction of projects identified in the College's 2001 bond measure, and possible implementation of other projects identified in a 2015 building program for Main Campus Facilities. Implementation of these elements would involve the expansion of campus facilities and modification of campus access and circulation. The Master Plan also includes long-term development of the other CCSF campuses, including the Chinatown/North Beach and Mission campuses, for which EIRs have already been prepared.

The components of the Master Plan would include construction of new City College buildings; expansion of selected existing buildings; demolition of the berm between the North and South Reservoirs of the Balboa Reservoir; construction of structured parking to provide additional spaces and replace existing parking spaces; provision of vehicle, pedestrian and bicycle access and circulation improvements; relocation of a recreational field; and enhancement of the campus landscaping. The 2001 bond projects and 2015 building program described in the Master Plan are intended to meet the needs of the Main Campus for the 2015/2016 school year (the target year for official State planning purposes).

On October 20, 2003, the District issued a Notice of Preparation ("NOP")

pursuant to CEQA to obtain comments on the proposed scope of the EIR for the Project. The availability of the NOP was advertised through direct mailing to more than 1,300 persons, as well as by postcard notice to residents of three supervisorial districts, and in a newspaper ad. (The postcard notices were sent to approximately 45,000 addresses, of which about 42,000 were residences.) In addition, the NOP was published on the College's web site. CCSF also held an EIR scoping meeting on November 19, 2003 to enable the public and other interested parties an opportunity to comment on environmental issues early in the EIR process.

On January 30, 2004, the DEIR was published and distributed to members of the District Board of Trustees ("Board"), the State Clearinghouse, responsible and trustee agencies, property owners and interested groups and individuals for a 45-day public comment period, as required by CEQA. The Notice of Availability of the DEIR was posted with the San Francisco County Clerk. The Notice was sent to all people who had requested a copy, and was published in the San Francisco Chronicle. Also, the entire DEIR was published on the CCSF web site, where it could be downloaded for review.

On March 1, 2004, the District conducted a public hearing on the adequacy of the DEIR, at which time oral comments were presented to the Board. Members of the public and other interested parties were invited by formal public notice to testify on the adequacy of the DEIR at the public hearing. In addition, a postcard notice of the public hearing on the DEIR was sent to the over 42,000 residents of three supervisorial districts. On March 17, 2004, the public comment period on the adequacy of the DEIR was closed. Nine written comment letters, including four letters from public agencies, were received.

On April 28, 2004, the District published the written responses to comments that responded to all oral and written comments received during the public review period. It was sent directly to everyone who commented on the DEIR. In addition, notices about the availability of the Final EIR and public hearing on the FEIR were published in San Francisco newspapers, and the Chancellor sent a letter regarding the Final EIR to neighborhood groups and community organizations. A public hearing was held on the FEIR on May 12 and May 20, 2004.

The analysis and conclusions contained in the FEIR reflect the independent judgment of the District.

**B. SIGNIFICANT UNAVOIDABLE ADVERSE IMPACTS AND
DISPOSITION OF RELATED MITIGATION MEASURES**

The FEIR identifies the following significant and unavoidable adverse impacts associated with the approval of the Project and identifies related mitigation measures. It is hereby determined that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations (Section H), below.

The impacts and related mitigation measures identified below are presented in

summary form. For a detailed description of impacts and mitigation measures, see the appropriate text in the FEIR.

1. Land Use-1: Impacts on Existing Character

The Master Plan could impact the character of the vicinity due to the increased intensity of use of the Main Campus and the more built-up character of the area west of Phelan Avenue. Neighborhood streets in the vicinity would experience increased traffic and pedestrian activity, with associated concerns about emergency access, lack of street parking, noise from cars, litter, and pedestrian/vehicle conflicts. These changes could be experienced together as negative impacts to the quality of life in the area.

This potential land use impact would be partially offset by the mitigation measures described on page 4.1-17 of the DEIR, as revised by the FEIR. Pursuant to these mitigation measures, the District will implement a transportation demand management ("TDM") program, assist residents north and northeast of Main Campus to petition the City to extend the parking permit area, and formally request that the City institute and enforce residential permit parking requirements in that area. In addition, the District will designate a Neighborhood Liason to serve as a contact person for the residents of the adjacent neighborhoods, and will work with the City and other organizations (e.g., community service and environmental groups) to establish litter pick-up and beautification efforts on and around the Ocean Avenue Campus. Furthermore, as individual Master Plan buildings are designed, the designers shall adopt and implement a set of building design guidelines that ensure that new buildings are respectful of existing neighborhood scale and character.

Together, these mitigation measures will help minimize vehicle trips to the campus, as well as student/staff parking on residential neighborhood streets. However, the effectiveness of a TDM program is not known at this time, and the establishment and enforcement of residential permit parking is not within CCSF jurisdiction. In addition, the effectiveness of a formal liason and litter pick-up efforts are difficult to measure.

The District therefore finds this land use impact on existing character to be significant and unavoidable. The District hereby adopts and incorporates into the Project the mitigation measures identified above, which, the District finds, will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

2. Visual-3: Impacts to Visual Character

Master Plan buildout would extend the mass and scale of campus buildings to the west of Phelan Avenue. The resulting visual character could also be perceived as less open, more built-up, and larger scale. Depending on the ultimate design, mass and placement of the

proposed buildings, they could contrast substantially with the generally smaller-scale development in the area. Changes in visual character would not necessarily constitute a "substantial degradation" of the visual character of the area, but could be perceived as such.

This potential impact would be partially mitigated by implementation of the mitigation measures on pages 4.2-21 to 4.2-22, as revised by the FEIR. Pursuant to these mitigation measures, CCSF will require designers to employ Master Plan guidelines to reduce the perceived scale of the structures, and will establish a Design Review Committee to review the design of all major structures on the Main Campus. These mitigation measures will reduce this potential impact, but some of the impact could be inherent due to the size and placement of the buildings.

The District hereby finds this impact on visual character to be significant and unavoidable. The District hereby adopts and incorporates into the Project the mitigation measures identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

3. Noise-1: Construction Noise

Construction and grading activities associated with multiple projects over the next 11 years would generate both steady and episodic noise that would be heard periodically both on and off the Project sites over the build-out period. This construction noise could affect existing uses on the main campus, nearby residences, and the adjacent Riordan High School and Lick-Wilmerding High School. The number of projects and length of time involved would make the impact feel more "permanent" (and thus more annoying and disruptive). Typical construction activities would occur during daytime hours but some activities might need to occur at night to meet the overall construction schedule.

Potential noise impacts from Project construction would be substantially lessened by implementation of the mitigation measures on pages 4.4-16 to 4.4-17 of the DEIR, as revised by the FEIR. Pursuant to these noise controls, the District will require contractors to abide by the City Noise Ordinance and will limit construction activity to daytime hours or, if nighttime construction is required, the District will obtain, and abide by a permit from Department of Public Works. The District will also require contractors to use appropriate noise reduction measures, minimize pile driving by requiring the use of pre-drilled holes where feasible, and require the posting of signs prior to construction activities with a phone number for residents to call with noise complaints. In addition, the District will coordinate with Riordan High School and Lick-Wilmerding High School prior to starting construction on any Master Plan project. In the event that construction activities take place over an extended period of time adjacent to classrooms, the District will temporarily relocate classes. Where feasible, the District will incorporate building deconstruction and recycling techniques.

Although these noise controls would substantially lessen potential noise impacts, given the overall length of construction and the potential for nighttime construction, these impacts would remain significant. The District therefore finds construction noise impacts to be significant and unavoidable. The District hereby adopts and incorporates into the Project the mitigation measures identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

4. Noise-2: Groundborne Noise and Vibration

Ground vibrations from construction activities over the next 11 years could reach the audible range, and may be felt in buildings close to the site. The mitigation measures described on pages 4.4-16 to 4.4-17 of the DEIR would partially reduce this impact. Pursuant to these measures, the District will provide two-day advance notification to neighbors of construction activities that could cause significant vibration levels (i.e., above the significance threshold of 0.1 inches per second RMS [root mean squared]). In addition, the District will require construction contractors to select construction and demolition methods to minimize vibration.

Although these noise and vibration controls would substantially lessen potential groundborne noise and vibration impacts, given the overall length of construction and the potential for nighttime construction, these impacts would remain significant. The District therefore finds construction groundborne noise and vibration impacts to be significant and unavoidable. The District hereby adopts and incorporates into the Project the mitigation measures identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

5. Noise-8: Cumulative Impacts

Construction of the library would occur in 2005 and 2006, during the same time that construction of the Community Health & Wellness Center and practice field relocation is occurring. The library site, Health & Wellness Center site, and new practice field site would be separated from each other, but there could be combined construction noise impacts from construction vehicles traveling the same routes. As discussed on pages 4.1-14 to 4.1-15 of the DEIR, there are no major planned or approved projects in the general vicinity of the campus. The Draft *Balboa Park Station Area Plan*, however, includes a program for the development of public open space, mixed-use and residential development, and possible redevelopment of a fire station/bookstore parcel. Although future use of the area is considered too speculative to analyze in detail, the potential mixed-use and residential developments would generate traffic that would contribute to cumulative traffic noise in the area.

These cumulative noise impacts from construction traffic would be partially mitigated by implementation of the noise controls described above in Section B.3 for construction noise. It should be noted that most of these measures address stationary noise sources; the routes for construction trucks are limited and cannot be shifted without causing greater noise impacts.

The District hereby finds the cumulative construction noise impact to be significant and unavoidable. The District hereby adopts and incorporates into the Project the mitigation measures identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

6. Air Quality-2: Daily Operational Emissions

At buildout, Master Plan operational emissions would exceed the BAAQMD-recommended thresholds for reactive organic gases (ROG) and fine particulate matter (PM10) (as shown in Table 4.5-3 of the DEIR, Estimated Operational Emissions). Potential daily operations emissions would be substantially lessened by implementation of the mitigation measures on pages 4.5-20 to 4.5-22 of the DEIR, as revised by the FEIR. Pursuant to these mitigation measures, the District will implement and monitor a TDM program to reduce operational emissions related to vehicles traveling to and from the Ocean Avenue Campus. The goal of the TDM program shall be to reduce the number of vehicle trips to and from the campus by 15 percent from the number currently observed. The District will implement free transit passes to full-time faculty and students provided agreements can be reached with the transit providers and to the extent financially feasible. In addition, the District will not expand its parking supply beyond existing levels without the implementation of all feasible TDM measures, and will coordinate with the City and County of San Francisco to encourage the use of public transit and reduce vehicle trips to the Ocean Avenue Campus.

Comprehensive and strongly supported TDM programs have been found to be effective in reducing motor vehicle trips by 15 to 25 percent. If the CCSF TDM program is similarly successful, it would be expected that emissions of ROG and PM10 at project buildout in 2015 would decline by 15 to 25 percent, to between 93.2 and 105.6 pounds per day (ppd) for ROG and 66.2 and 75.1 ppd for PM10. Implementation of the TDM program would reduce existing vehicle trips, offsetting some of the trips from the additional students and reducing pollutant emissions still further. However, implementation of all of the TDM measures is not guaranteed, and the exact effectiveness is not known at this time. Therefore, operational emissions associated with Master Plan buildout are considered an unavoidable and significant impact.

The District hereby adopts and incorporates into the Project the mitigation measures identified above, which will reduce these unavoidable impacts, but not to a less-than-

significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

7. Air Quality-8: Impacts of Citywide Master Plan Development

Substantial improvements planned for the Chinatown/North Beach and Mission Campuses would combine with the proposed Main Campus Master Plan to accommodate system wide increases in enrollment. As discussed on page 4.5-31 of the DEIR, and the certified EIRs for the other campus improvements incorporated therein, the number of vehicle trips resulting from this increased enrollment would generate regional air pollutant emissions. These citywide air quality impacts would be partially mitigated by implementation of the TDM program described in Section B.6 above. However, implementation of all of the TDM measures is not guaranteed, and the exact effectiveness is not known at this time. Therefore, air quality impacts resulting from citywide Master Plan development are considered an unavoidable and significant impact.

The District hereby adopts and incorporates into the Project the mitigation measures identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

8. Air Quality-9: Cumulative Impacts

Pursuant to the BAAQMD CEQA Guidelines, any project that would individually have a significant air quality impact would also be considered to have a significant cumulative air quality impact. Since the Project would exceed BAAQMD-recommended operational emissions thresholds for individual projects, the cumulative air quality impacts associated with development throughout the Bay Area region are also considered significant.

These cumulative air quality impacts would be partially offset by implementation of the mitigation measures designed to reduce operational emissions, as described in Section B.6 above. However, implementation of all of the TDM measures is not guaranteed, and the exact effectiveness is not known at this time. Therefore, cumulative air quality impacts are significant and unavoidable.

The District hereby adopts and incorporates into the Project the mitigation measures identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

9. Service-1: Construction of Facilities to Maintain Adequate Fire Services

The increase in population and square footage on the campus would result in an increased demand for fire services. The San Francisco Fire Department ("SFFD") has noted the need for a new fire station to accommodate the additional staff and equipment, but no station has been proposed at this time nor has a location been identified. The increase in demand for fire services would be significant according to City and County of San Francisco criteria. Potential impacts to fire services would be substantially lessened by implementation of the mitigation measure identified on page 4.6-11 of the DEIR, which would require CCSF to work with SFFD to determine an appropriate "fair share" contribution toward the cost of a new fire station to be built by SFFD. However, the legal authority to construct a new fire station rests solely with the SFFD, and the District may not exceed its own legal authority by imposing mitigation measures on the SFFD. Because the decision to construct a new fire station is within the jurisdiction of SFFD, this mitigation cannot be assumed at this time.

The District therefore finds fire service construction impacts to be significant and unavoidable. The District hereby adopts and incorporates into the Project the mitigation measure identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

10. Service-3: Construction or Expansion of Wastewater/Storm Drainage Facilities/Adequacy of Storm Drainage Facilities

Existing sewer/stormwater lines located around the Main campus are adequate to accommodate the additional sanitary flow expected from Master Plan buildout, but are, and would continue to be, undersized to handle the wet weather flow generated by the five-year storm event. The wastewater flows added by the Master Plan would worsen this condition and would cause a significant impact with respect to stormwater system capacity. The needed mitigation (upgrade of the undersized sewers around the Main Campus) is under the purview of the SFDPW, which has indicated that adequate funding is not available. Because the decision to upgrade the system capacity is the responsibility of SFDPW, this mitigation is under the jurisdiction of another agency.

In its Response to Comments, the District added mitigation measure Service-3, which requires individual Master Plan projects to incorporate features to minimize the generation of wastewater and stormwater runoff. Implementation of these wastewater/stormwater reduction measures would help to minimize the potential increase in wastewater/stormwater flows. However, any increase in flows would exacerbate the existing lack of pipe capacity.

The District hereby finds this impact on wastewater/storm drainage facilities to be

significant and unavoidable. The District hereby adopts and incorporates into the Project the mitigation measure identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level because the key mitigation for this impact (upgrade of undersized sewers) is under the jurisdiction of another agency. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

11. Service-8: Cumulative Impacts on Wastewater/Storm Drainage Facilities and Fire Services

As described in Sections B.9 and B.10 above, the Master Plan Project would create potentially significant impacts on fire services and wastewater/storm drainage facilities. These impacts would be cumulatively considerable for the reasons identified above with respect to the project-specific impacts.

The cumulative impact to fire services would be partially offset by the mitigation measure described in Section B.9 above. Construction of a new fire station, however, is within the authority of SFFD and cannot be assumed at this time. The needed mitigation for the impact to the wastewater/stormwater system (upgrading of the undersized sewers around the Main Campus) is the responsibility of the SFDPW; as noted in Section B.10 above, SFDPW does not currently have adequate funds to upgrade the system. Therefore, the appropriate mitigation for cumulative impacts to wastewater/storm drainage facilities is under the jurisdiction of another agency. As discussed above, implementation of mitigation measure Service-3 will help minimize potential increases in wastewater/stormwater flows, but will not address existing system deficiencies.

The District hereby finds cumulative impacts to public services to be significant and unavoidable. The District hereby adopts and incorporates into the Project the mitigation measures for cumulative impacts to fire and wastewater/stormwater services identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District finds that the appropriate mitigation for cumulative impacts to wastewater/stormwater facilities is under the jurisdiction of another agency. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

12. Traffic-9: Internal Circulation and Campus Access

Some vehicles could use Havelock Street to access the parking garage in the eastern part of the Ocean Avenue campus, and others could use Havelock as an alternate entry to the campus. An increase in traffic on this road could create localized congestion and annoyance to campus neighbors and could lead to hazardous conditions for vehicles and pedestrians. In addition, the analysis in this EIR is based on the assumption that access to the reservoir parking would be provided from Phelan Avenue only. Use of one access to a parking area of that size

would lead to back-ups along Phelan Avenue. Conflicts between the northbound left turn into the reservoir parking and the southbound left turn onto Cloud Circle would still occur. These impacts could interfere with the transportation system along the campus frontage and could contribute to additional traffic and pedestrian hazards.

This potential impact could be partially mitigated by implementation of the mitigation measures on pages 4.3-34 to 4.3-36 of the DEIR, as revised by the FEIR. Pursuant to these mitigation measures, impacts related to increased traffic on Havelock Street would be reduced through the provision of a sidewalk or path along Havelock Street, as well as the incorporation of design features into the eastern parking garage to discourage entry to the garage from the north. Impacts related to a single garage entrance on Phelan Avenue would be reduced through the extension of Lee Avenue to and through the reservoir, relocation of the entrance/exit to the reservoir parking from Phelan Avenue, and incorporation of design features to promote efficient use of the parking. In addition, the District will implement a TDM program, assist residents north and northeast of Main Campus to petition the City to extend the parking permit area, and formally request that the City institute and enforce residential permit parking requirements in that area. The goal of the TDM program would be to reduce the number of vehicle trips to and from the campus by 15 percent from the number currently observed. The District will implement free transit passes to full-time faculty and students provided agreements can be reached with the transit providers and to the extent financially feasible.

In addition, CCSF will continue to work with stakeholders (including, but not limited to, College neighbors and the City) to develop a list of proposed improvements, and will contribute its fair share of the cost of those improvements. The District will also work with Riordan High School regarding improvements to the intersection of Phelan and Judson Avenues.

However, there are uncertainties attached to these measures and their effectiveness, and the construction of sidewalks, is under the jurisdiction of another agency. For those reasons, the impacts on Havelock Street, and the impacts related to garage access (and related congestion/hazards on Phelan Avenue) would remain significant.

The District therefore finds these internal circulation and campus access impacts to be significant and unavoidable. The District hereby adopts and incorporates into the Project the mitigation measure identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

13. Traffic-11: Cumulative Impacts

The results of the cumulative traffic analysis are presented in Table 4.3-4, Level of Service Summary, in the DEIR, as revised by the FEIR. This table indicates that 11 of the 15 intersections would operate at a level of service ("LOS") D or better under cumulative year 2015

conditions. Specifically, under cumulative conditions, significant impacts would result at the following three intersections: the signalized intersection of Phelan Avenue and Ocean Avenue, which would degrade to a LOS E; the signalized intersection of I-280 Northbound On and Off-ramps and Geneva Avenue, which would degrade to LOS E; and the signalized intersection of I-280 Southbound On and Off-ramp and Geneva Avenue, which would degrade to LOS E.

Cumulative impacts to these three local intersections would be reduced to less-than-significant levels with the improvements identified on page 4.3-40 of the DEIR, as revised by the FEIR. However, the mitigation is within the jurisdiction of other agencies, which have not agreed at this point to implement the measures. In the absence of a commitment by the City and Caltrans to implement the measures, the impacts would remain significant.

The District therefore finds these cumulative traffic impacts to be significant and unavoidable. The District hereby adopts and incorporates into the Project the mitigation measures identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

C. POTENTIALLY SIGNIFICANT ENVIRONMENTAL IMPACTS IDENTIFIED IN THE EIR THAT ARE REDUCED TO A LEVEL OF "NOT SIGNIFICANT" BY THE MITIGATION MEASURES IDENTIFIED IN THE EIR AND ADOPTED FOR THE PROJECT

The FEIR identifies the following potentially significant impacts associated with the Project, which are reduced to a "less-than-significant" level by mitigation measures identified in the FEIR. It is hereby determined that the potentially significant environmental impacts which these mitigation measures address will be mitigated to a less-than-significant level or avoided by incorporation of the mitigation measures into the Project. To the extent these mitigation measures will not mitigate or avoid all significant impacts on the environment, it is hereby determined that any remaining significant unavoidable adverse impacts are acceptable for the reasons specified in Section H, below.

The impacts and related mitigation measures identified below are presented in summary form. For a detailed description of impacts and mitigation measures, see the appropriate text in the FEIR.

1. Visual 2: Impacts to Scenic Resources

Depending on the siting and design of individual buildings, some mature trees could be removed as the result of the Master Plan Project. The trees that could be affected include a Monterey cypress tree just west of Phelan Avenue, at the south end of the reservoir; Monterey cypress trees adjacent to Parking Lot F; and Monterey cypress trees and conifers on the

west side of the practice field. None of these trees is considered a "landmark" tree by the City. Most of the mature trees on the Main Campus would be preserved, and the Master Plan includes tree planting. However, the extent of actual tree removal is not known at this time, and construction adjacent to or near existing mature trees could result in the potential loss of additional trees.

These impacts would be mitigated to a less-than-significant level, however, by adopting the mitigation discussed at pages 4.2-17 to 4.2-18 of the DEIR, as revised by the FEIR. Pursuant to these mitigation measures, a landscape architect would review the final design of each project, and would recommend measures, such as changes to the building footprint, to preserve healthy mature trees. To the extent that removal is required, CCSF would relocate the trees, to the extent feasible, and replace mature trees that cannot be saved at a ratio of at least 1 to 1. In addition, CCSF would implement measures to minimize impacts to trees adjacent to Project construction.

The District hereby adopts and incorporates into the Project the mitigation measures described above and finds that such mitigation will lessen the potentially significant impact on scenic resources to a less-than-significant level.

2. Air Quality-1: Construction Emissions

During the construction phase of development of individual Main Campus Master Plan projects, emissions would be generated by on-site stationary sources, heavy-duty construction vehicles, construction worker vehicles, and by general energy use. In addition, fugitive dust would be generated during grading and construction activities. Although much of this airborne dust would settle out on, or near, the individual Project sites, smaller particles would remain in the atmosphere, increasing existing particulate levels within the surrounding area. Although the Project's construction-related emissions would be temporary in duration, in the absence of control measures, they could be substantial.

Pursuant to the BAAQMD CEQA Guidelines, the air quality impacts from construction emissions may be mitigated to a level of less-than-significant if all of the following applicable control measures for PM10 are implemented. As set forth in the DEIR at pages 4.5-17 to 4.5-18, the District would require all contractors to implement a dust control plan for all construction activities involving grading, excavation, use of unpaved areas for staging, extensive hauling of materials, or building demolition. The dust control plan would include the measures from Table 2 of the BAAQMD CEQA Guidelines and would therefore reduce the impact to a less-than-significant level.

The District hereby adopts and incorporates into the Project the mitigation measure described above and finds that such mitigation will lessen the potentially significant impact regarding construction emissions to a less-than-significant level.

3. Geology 2: Seismic-Related Ground Failure

Geotechnical studies indicate the potential for liquefaction at the site of the Community Health & Wellness Center and in the one remaining area of the embankments of the reservoir -- the external embankment on the west side. In the absence of specific design information for development on the reservoir and without conclusive information regarding hazard potential, the potential impacts involving liquefaction are considered to be significant. Likewise, the Community Health & Wellness Center could be subject to loss of foundation support and settlement during an earthquake.

These impacts would be mitigated to a less-than-significant level, however, by adopting as mitigation the relevant practices and measures embodied in the requirements of the California Building Code, which has been designed and determined by the State to avoid and prevent significant public safety impacts. As mitigation, the District will implement all feasible measures identified in the site-specific geotechnical investigation to avoid or minimize liquefaction potential prior to construction of each Main Campus building project.

The District hereby adopts and incorporates into the Project the mitigation measure described above. This mitigation proposes a wide array of measures such as minor shifting of the building footprint, the use of piles supported in the underlying bedrock, in-situ soil improvement, and overexcavation of liquefiable soils. The District hereby finds that such mitigation will lessen the potentially significant impact regarding seismic-related ground failure to a less-than-significant level.

4. Geology 3: Landslides (Slope Failure)

The non-engineered condition of the site fill slopes suggests that they may be susceptible to failure. Failure could also be induced by improper grading. For these reasons, Master Plan development could expose people or structures to substantial adverse hazards related to slope failure; the potential impacts are significant for the site as a whole. Due to the absence of specific design information and the identified possibility of slope failure under certain conditions, the potential for slope failure at the reservoir is a significant impact. As mitigation, the District will implement all feasible measures identified in the site-specific geotechnical investigation to avoid slope failure potential prior to construction of each Main Campus building project.

The District hereby adopts and incorporates into the Project the mitigation measure described above and finds that such mitigation will lessen the potentially significant impact regarding slope failure to a less-than-significant level.

5. Geology 4: Soil Erosion

During the construction phase of individual Master Plan projects, construction

activities would disturb or remove existing vegetation, thereby increasing potential erosion from certain parts of the campus. Under current site conditions, the potential for ongoing erosion is high. The potential impacts related to erosion, including construction erosion and ongoing erosion, would be significant.

These impacts would be mitigated, however, through the implementation of feasible standard erosion control practices. As set forth on page 4.7-16 of the DEIR, the District would develop an erosion control plan prior to the development of any of the proposed Master Plan projects, which would include, among other measures, minimization of soil exposure, revegetation, and dust control.

The District hereby adopts and incorporates into the Project the mitigation measure described above and finds that such mitigation will lessen the potentially significant impact regarding soil erosion to a less-than-significant level.

6. Geology 5: Expansive Soils

The shrinking and swelling caused by expansive clay-rich soil often results in damage to overlying structures. Given the presence of expansive soils (including clayey soil within colluvium, Colma Formation sediments and fill at the Main Campus) and bedrock that may be locally expansive, the potential impact from expansive soils would be significant.

These impacts would be mitigated, however, through the implementation of feasible measures to minimize the effects of expansive soils on new buildings, slabs and pavements. In addition, positive surface gradients shall be provided adjacent to building foundations to minimize saturation and soil volume changes.

The District hereby adopts and incorporates into the Project the mitigation measures described above and finds that such mitigation will lessen the potentially significant impact regarding expansive soils to a less-than-significant level.

7. Hazards-2: Potential Exposure to Contamination

Implementation of the proposed Master Plan could result in the exposure of construction workers, students, faculty, staff, and visitors to sources of contamination, including exposure to hazardous building materials (such as asbestos, lead-based paint and other substances such as PCBs and mercury), and potential soil and groundwater contamination.

These impacts would be mitigated to a less-than-significant level, however, by following the requirements identified in the DEIR regarding sampling and hazardous material cleanup. As set forth on pages 4.8-14 to 4.8-16 of the DEIR, the San Francisco Department of Public Health and the State Department of Health Services have established standards and oversight procedures governing soil and groundwater sampling, remediation, monitoring,

reporting and worker safety. Complying with these standards and procedures, as the District is required by law to do, would ensure that the Project would not expose persons or the environment to hazardous materials concentrations in excess of state and federal guidelines, and thus will mitigate any potentially significant adverse impacts from such exposure to a less-than-significant level.

The District hereby adopts and incorporates into the Project the mitigation measures described above and finds that such mitigation will lessen the potentially significant impact regarding potential exposure to contamination to a less-than-significant level.

8. Cultural-1: Disturbance to Archeological Resources

The general area of the campus has a moderate sensitivity to prehistoric resources. Unknown archaeological deposits could be discovered during construction activities and parts of the campus could contain historic archaeological features and artifacts associated with the early history of CCSF or earlier structures on the site. If such artifacts were encountered during excavation for the Project and were removed or destroyed without appropriate analysis and evaluation, loss of the archaeological information could be a significant environmental effect.

These potential impacts would be mitigated to a less-than-significant-level by following the mitigation measures set forth at pages 4.9-22 to 4.9-26 of the DEIR. Such mitigation includes the retention by the District of a qualified archaeologist to undertake an archaeological testing program, and to conduct archaeological monitoring and/or data recovery if necessary. If appropriate to mitigate adverse effects, ground-disturbing activities could be suspended for up to four weeks or longer, if such a suspension is the only feasible means to reduce to a less-than-significant level potential effects on a significant archaeological resource as defined in CEQA Guidelines section 15064.5 (a),(c).

The District hereby adopts and incorporates into the Project the mitigation measures described above and finds that such mitigation will lessen the potentially significant impact to archeological resources to a less-than-significant level.

9. Cultural-2: Disturbance to Historic Architectural Resources

The Master Plan would result in the demolition or removal of a number of buildings on the campus. However, none of these buildings is considered a significant historic resource. The Master Plan would also result in the renovation of several buildings on campus, including the Creative and Visual Arts Complex. Although the Creative and Visual Arts Complex buildings are currently less than 45 years old and are not currently considered "historic resources" under CEQA, it is not possible to determine whether they will be considered historic resources once they reach 50 years of age. By the time these buildings are renovated as part of the Master Plan, they could be significant historic resources. The Pan American Unity Mural, a significant historic resource, would be relocated. Removal and relocation of the mural would not

be a significant impact because the Mural was not specifically designed for its current location and would be moved to a more prominent location by qualified professionals.

Regarding the Creative Arts Complex, this potential impact would be mitigated to a less-than-significant level by following the mitigation measure set forth at page 4.9-28 of the DEIR. If renovation of the Creative Arts building occurs while it is less than 50 years old (prior to 2011), no mitigation is required. If renovation occurs in 2011 or later, CCSF shall have a qualified professional re-evaluate the significance of the building to determine if it is eligible for the NRHP or CRHP and if the building is considered a historic resource under CEQA. If the re-evaluation determines that the Arts Complex is not a historic resource under CEQA, no other mitigation is required. If the re-evaluation determines that the Arts building is a historic resource under CEQA, all renovations to the building shall be designed to comply with the Secretary of Interior's standards. The renovations would respect the principles of material repair over replacement, or if repair is not feasible, replacement in kind with matching form and materials.

The District hereby adopts and incorporates into the Project the mitigation measures described above and finds that such mitigation will lessen the potentially significant impact to historic architectural resources to a less-than-significant level.

9. Biological Resources: Species of Concern

The Main Campus is completely developed and is within an urban area. Although these areas of vegetation support some common wildlife species, there are no natural vegetation communities on the campus, and the existing landscaping does not provide suitable habitat for special-status species. Therefore, the Master Plan would not have any impacts on species of concern.

The campus contains suitable nesting habitat for a number of bird species, including raptors. Bird nests with eggs or young are protected under the Migratory Bird Treaty Act and the California Fish and Game Code. Construction-related activities and tree removal could result in the direct loss of active nests or the abandonment of active nests by breeding birds. Most of the trees on the Main Campus would be retained; the primary trees that would be removed include some of the Monterey cypress trees and conifers west of the practice field and the cypress trees adjacent to Lot F. Depending on the number and extent of bird nests on the site that may be disturbed or removed and the rarity of the species affected, the loss of the nests could be a significant impact. However, the District would implement the following measures to avoid impacts to existing bird nests.

1. A qualified biologist would conduct nest surveys on the site prior to construction or site preparation activities occurring during the nesting/breeding season of native bird species (typically February through August). The surveys would be conducted no earlier than 14 days prior to commencement of construction activities.

2. If active nests of bird species protected by the Migratory Bird Treaty Act and/or the California Fish and Game Code (which, together, apply to all native nesting birds) are present in the construction or within 200 feet of these areas, a fence would be erected at a minimum of 50 feet around the nest site. This temporary buffer may be greater depending on the bird species and construction activity, as determined by the biologist.
3. At the discretion of the biologist, clearing and construction within the fenced area would be postponed or halted until juveniles have fledged and there is no evidence of a second nesting attempt. The biologist would serve as a construction monitor during those periods when construction activities will occur near active nest areas to ensure that no inadvertent impacts on these nests will occur.

The District hereby adopts and incorporates into the Project the mitigation measures described above and finds that such mitigation will lessen the potentially significant impact to biological resources to a less-than-significant level.

D. MITIGATION FOR LESS-THAN-SIGNIFICANT IMPACTS

While CEQA does not require mitigation measures for less-than-significant impacts, as described below, the FEIR identifies the following mitigation to further reduce specific less-than-significant impacts.

1. Traffic-1: Impacts to Local Intersections

As shown on Table 4.3-4 of the DEIR, as amended by the FEIR, 14 of the 15 intersections would operate at LOS D or better at Master Plan build-out. The unsignalized intersection at Phelan Avenue and Judson Avenue would degrade to LOS F as described on page 4.3-22 of the DEIR. Pursuant to City guidelines for unsignalized intersections, the Project would need to result in degradation of at least one approach to LOS E or F, all approaches would need to operate at a LOS E or F, and the intersection would need to meet a Caltrans peak hour traffic signal warrant (Caltrans Traffic Manual, Chapter 9) for the impact to be significant. Because not all approaches would operate at LOS E or F, this intersection would not meet the City's significance criteria, and the Project impact would be less-than-significant. While no mitigation is required, this less-than-significant impact will be further reduced by implementation of TDM measures to minimize the increase in future vehicle trips to campus, and help reduce current vehicle traffic. The District hereby adopts and incorporates into the Project such mitigation and finds that such mitigation will further reduce an already less-than-significant impact.

2. Traffic-3: Parking Impacts

Under the Master Plan, parking demand would continue to exceed the off-street

parking supply. The supply of parking spaces would increase from 2,244 spaces to 2,700 spaces by 2015, an increase of 456 off-street spaces. (This estimate does not include the western half of the reservoir, which still might be available for parking in the near term.) In 2015, the demand for parking, based on the estimated campus population and assumptions about mode share, would increase to approximately 5,450 spaces. Without an increase in parking on campus that correlates with the increase in drivers, the number of students parking in the local area could increase. A secondary issue associated with this shortfall is the possible short-term traffic congestion that could occur as people parking in the area "cruise" the area looking for an available parking space.

In the absence of related secondary physical environmental impacts, CEQA does not require environmental documents to propose mitigation measures solely because a project would have parking shortfalls. Moreover, in the experience of San Francisco transportation planners, the absence of a ready supply of parking spaces combined with readily available alternatives to auto travel (e.g., frequent transit service, taxis, bicycles or travel by foot) and relatively dense patterns of urban development induces drivers to seek and find alternative parking facilities, shift to other modes of travel, or change their overall travel habits. Thus, these impacts would not be significant. While no mitigation is required, this less-than-significant impact will be further reduced by implementation of TDM measures to minimize the increase in future vehicle trips to campus, and help reduce the demand for traffic. The District hereby adopts and incorporates into the Project such mitigation and finds that such mitigation will further reduce an already less-than-significant impact.

3. Traffic-4: Pedestrian Impacts

The number of pedestrians at Ocean Avenue Campus intersections is expected to increase at the same proportion as the student and staff population. As set forth on page 4.3-29 of the DEIR, the increase in student and staff population would not result in any intersection deteriorating to an unacceptable LOS. Several aspects of the Master Plan design—such as bike lanes, removal of traffic from Cloud Circle and the possible implementation of a pedestrian signal at the crossing(s) of Phelan Avenue—would enhance pedestrian safety. These impacts would not be significant. While no mitigation is required, this less-than-significant impact will be further reduced by implementation of TDM measures to minimize the increase in future vehicle trips to campus, and help reduce pedestrian-vehicle conflicts. The District hereby adopts and incorporates into the Project such mitigation and finds that such mitigation will further reduce an already less-than-significant impact.

4. Traffic-5: Bicycle Impacts

As set forth on page 4.3-30 of the DEIR, bicycling is not a prevalent transportation mode to or from the Main Campus. As a result of the existing and projected future limited use of bicycles as a mode of transportation to campus, no significant bicycle impacts are anticipated. While no mitigation is required, this less-than-significant impact will be further

reduced by implementation of TDM measures to minimize the increase in future vehicle trips to campus, and help enhance conditions for cyclists and reduce bicycle-vehicle conflicts. The District hereby adopts and incorporates into the Project such mitigation and finds that such mitigation will further reduce an already less-than-significant impact.

5. Traffic-7: Construction Impacts

Construction vehicles and equipment would use local roadways to access construction zones on the campus. Trucks and equipment traffic could temporarily disrupt existing local traffic patterns during Project construction. Workers driving to the construction site would also represent added traffic to the local and regional network. Truck movements would generally not occur during the AM or PM peak hour; in addition, construction workers would generally leave the site prior to the PM peak hour. In addition to the general effects of construction traffic and staging on existing traffic operations, the existing Reservoir parking lot would need to be partially closed to construct the Reservoir parking structure. According to the City's significance criteria, these impacts would not be considered significant under CEQA. While no mitigation is required, this less-than-significant impact will be further reduced by implementation of the construction plan, described on page 4.3-22 of the DEIR, to address construction-related traffic and minimize loss of parking spaces. The District hereby adopts and incorporates into the Project such mitigation and finds that such mitigation will further reduce an already less-than-significant impact.

E. OTHER FINDINGS

(1) Land Use-2: Potential Conflicts with Plans, Policies and Regulations

As discussed in the Response to Comments, under the doctrine of sovereign immunity, public schools are not generally subject to local regulation. Although the Master Plan is not necessarily subject to many of the City's regulations, the District has analyzed the Project's consistency with City requirements on pages 4.1-18 to 4.1-21 of the DEIR, as revised by the FEIR. Where potential conflicts with policies and regulations would be related to physical impacts on the environment, they are discussed in the relevant impact sections of the EIR.

(2) Chinatown/North Beach and Mission Campuses

The Master Plan also includes improvements at two additional campuses that have already been approved and subject to environmental review. The District hereby readopts the District's Findings and Mitigation and Monitoring Program for the Chinatown/North Beach Campus (Resolution 980721-S5) as amended by the adoption of Resolution 990826-S6, which approved the change in the conceptual design of the Chinatown/North Beach campus and amended the Mitigation and Monitoring Program. In addition, the District hereby readopts the District's Findings and Mitigation and Monitoring Program for the Mission Campus (Resolution

980721-S6) as amended by the adoption of the Addendum to the Final Environmental Impact Report for the Mission Campus (Resolution 030925-S3). In the event any provision of these findings is inconsistent with any provision or provisions in the Chinatown/North Beach or Mission Campus findings, the provisions of these findings shall prevail and control.

F. MITIGATION MONITORING PROGRAM

When making findings, a lead agency must adopt a reporting or monitoring program for the mitigation measures it has adopted or made a condition of project approval in order to mitigate or avoid significant effects on the environment. The District hereby adopts the Mitigation Monitoring and Reporting Program for the Project (Exhibit 2 to Resolution Approving City College of San Francisco Master Plan, Adopting Findings and Mitigation Monitoring Program). The mitigation measures identified in the FEIR to reduce significant impacts and adopted and incorporated into the Project will be monitored by the District pursuant to such monitoring program.

G. ALTERNATIVES

The EIR considered five alternatives to the Main Campus Master Plan, and three were evaluated in detail, based on the potential to reduce identified significant impacts of the project. One of the alternatives that was evaluated in detail, the No Project Alternative, consists of two sub-alternatives: (1) Limited/No Development and (2) Alternative Master Plan.

The District has reviewed the significant impacts associated with each alternative as compared with the Project, and has also considered each alternative's feasibility, taking into account a range of economic, environmental, social, legal, and other factors. The District concludes that each of these five alternatives is infeasible and less desirable than the Project. The District's analysis and conclusions are described below.

1. Alternative 1: No Project Alternative

The No Project Alternative, consists of two sub-alternatives: (1) Limited/No Development and (2) Alternative Master Plan. The Limited/No Development Alternative assumes that limited or no development would occur and, as a result, the increase in enrollment would likely be lower than expected. Under this variation of the No Project Alternative, enrollment and the associated vehicle trips would still increase, but to a lesser extent. As a result, this alternative is environmentally preferable to the Project because, with the exception of impacts to police services, it would result in the same or fewer environmental impacts to all resource areas. Moreover, because the Limited/No Development Alternative would result in fewer removals of mature trees and less development overall, this alternative would not result in significant impacts to scenic resources, and would avoid the Project's significant and unavoidable impacts to visual character.

The District has considered the different environmental impacts associated with this Limited/No Development Alternative and the Project and has also considered the feasibility of this alternative. The District concludes that this alternative is infeasible and less desirable, and rejects this alternative for the following reasons:

- (a) Although the No Project Alternative (Limited/No Development) avoids some environmental impacts associated with the Master Plan Project, it is considered infeasible because it would not meet the project objectives of providing for the long-term development of the City College campus, providing sufficient facilities to meet enrollment projections, and accommodating the projected increase in student enrollment at the Main Campus.
- (b) The alternative would forego achievement of the District's objectives to: provide safe and up-to-date facilities and increase connections and interaction with the community.

The District also considered a variation of the No Project Alternative that assumed the development of an Alternative Master Plan. This variation of the No Project Alternative assumes that the projected increase in enrollment would still occur and new facilities would be constructed. It is likely that the facilities would be built in locations similar to those proposed for the project, although the precise layout of the new building construction cannot be predicted.

The environmental impacts of the Alternative Master Plan alternative would be substantially similar to the impacts associated with the Project because the student enrollment and extent of construction would be comparable to one another. However, because the specific characteristics of an Alternative Master Plan are uncertain, traffic impacts relating to parking, pedestrians and cumulative congestion are unknown at this time.

The District has considered the environmental impacts associated with Alternative 1: No Project Alternative (Alternative Master Plan) and the Project and has also considered the feasibility of this alternative. The District concludes that this Alternative Master Plan alternative is infeasible and less desirable, and rejects this alternative because the environmental impacts of the No Project Alternative (Alternative Master Plan) are either identical to Project, or unknown at this time. Furthermore, development of an alternative Master Plan could result in a substantial delay in project implementation and therefore would interfere with meeting the District's objectives. Although the No Project Alternative (Limited/No Development) avoids some environmental impacts associated with the Master Plan Project, it is considered infeasible because it would not meet the project objectives of providing for the long-term development of the City College campus, providing sufficient facilities to meet enrollment projections, and accommodating the projected increase in student enrollment at the Main Campus. This alternative would also significantly delay the District's objectives to provide safe and up-to-date

facilities and increase connections and interactions with the community.

2. Alternative 2: Near-Term Development Only

Alternative 2 assumes that the proposed new facilities west of Phelan Avenue would not be built, and that the projected increase in enrollment at the Main Campus could be less than projected as classes and classrooms become full. Future development would be limited to "near-term projects" and building renovations, including: construction of the Community Health & Wellness Center, Student Health Center & Classroom Building (Health Center), and Child Development Center; relocation of the practice field; removal of the center berm between the two reservoir basins; and renovation of the Student Services complex and Arts Complex.

This alternative is environmentally preferable to the Project because the extent of construction would be less than that of the Project. Specifically, this alternative would reduce impacts to scenic resources, and would avoid the Project's significant and unavoidable impacts to visual character. Nevertheless, this alternative would have many of the same impacts as the proposed Project because the projected increase in student enrollment would still occur. Thus, Alternative 2 would create similar impacts related to the projected increase in student enrollment (e.g., traffic congestion, air pollutant emissions, change in overall character of the vicinity).

The District has considered the different environmental impacts associated with Alternative 2 and the Project and has also considered the feasibility of this alternative. The District concludes that this alternative is infeasible and less desirable, and rejects this alternative for the following reasons:

- (a) Although Alternative 2 avoids some environmental impacts associated with the extent of construction, it is considered infeasible because it would forego full achievement of the District's goals of providing for the long-term development of the City College campus, providing sufficient facilities to meet enrollment projections, accommodating the projected increase in student enrollment at the Main Campus, providing safe and up-to-date facilities, and increasing connections and interaction with the community.
- (b) In addition, parking and traffic impacts could be worse than those of the project because enrollment would increase without a corresponding increase in the needed facilities.

3. Alternative 3: Shifting of New Space East of Phelan Avenue

Alternative 3 would attempt to avoid or reduce some of the significant impacts of the project by building east of Phelan Avenue only. Under this alternative, the "potential

building sites" east of Phelan Avenue identified in the Land Use Element of the Master Plan would be used to fulfill the projected enrollment and program needs. Specifically, the site of the North and South Gymnasiums would be used for the proposed eastern parking garage with a one-to two-story academic building above it; the two small sites near the I-280 off-ramp would be used for administrative facilities; the site behind Cloud Hall would be used for an academic building of several stories; and the site of the existing Environmental Horticulture buildings would be used for an arts complex.

Alternative 3 would have many of the same impacts as the proposed Project, given that future enrollment would be similar and a full program of construction would occur. This alternative would eliminate the impact to visual character from development west of Phelan Avenue, but would essentially shift the impact to areas east of Phelan Avenue, where larger-scale structures could be constructed close to the smaller-scale, adjacent neighborhood.

This alternative would meet the project objectives of providing for the long-term development of the City College campus, providing sufficient facilities to meet enrollment projections, accommodating the projected increase in student enrollment at the Main Campus, providing safe and up-to-date facilities, and increasing connections and interaction with the community. As this alternative is only conceptual, its ability to meet Master Plan design and land use goals is not known.

The District has considered the different environmental impacts associated with Alternative 3 and the Project and has also considered the feasibility of Alternative 3. The District concludes that this alternative is infeasible and less desirable, and rejects this alternative for the following reasons:

- (a) Alternative 3 avoids none of the environmental impacts associated with the project, as it would essentially shift impacts to areas east of Phelan Avenue.
- (b) Some impacts would be greater than those of the Project because the available development sites east of Phelan Avenue pose constraints with respect to historic resources and exposure to contamination.
- (c) Because Alternative 2 is only conceptual in nature, development of this alternative could result in a substantial delay in project implementation.

4. Construction at an Alternative Location

District staff evaluated the feasibility of constructing the proposed facilities at an alternative location. However, an alternative site was not included as a project alternative

because of the likely infeasibility of such an alternative, and the lack of evidence that such an alternative would avoid or substantially reduce the significant impacts of the proposed project (in particular, those impacts related to increased traffic). Even if constructing the new facilities on another site were feasible from an educational standpoint, establishment of a new campus of that size would take many years to obtain funding, find a feasible site, and prepare and implement campus plans. This time frame would not meet the objectives of the College with respect to the Main Campus.

5. Shifting Growth to Other Campuses

In developing the Master Plan, District staff extensively reviewed the feasibility of shifting projected enrollment to other CCSF campuses. This EIR describes each campus site, as well as each site's ability to serve the needs of the general CCSF student population and the projected increase of students at the main campus. Although some of the growth at the Main Campus could theoretically be spread among several of the other campuses, this widespread distribution is not feasible because most of the other campuses offer specialized programs. In addition, the proposed Main Campus Master Plan projects are intended to serve the basic objective of replacing outdated and deteriorating facilities; this objective would not be met by channeling construction to other campuses. Moreover, the Master Plan already reflects the goal of shifting some of the projected growth in student enrollment to other campuses in the CCSF system. As set forth on pages 6.0-3 to 6.0-5 of the DEIR, none of these campuses has the room to serve as a substitute for the Main Campus.

H. STATEMENT OF OVERRIDING CONSIDERATIONS

The District has balanced the benefits of the Master Plan Project against its unavoidable significant environmental impacts in determining whether to approve the Project, and has determined that the benefits of the Project outweigh its unavoidable adverse environmental effects. Each benefit set forth below constitutes an overriding consideration warranting approval of the Project, independent of the other benefits, despite each and every unavoidable impact.

1. Public Accountability

The Master Plan will implement a number of projects that are financed by Proposition A, a bond measure that was approved by over 70 percent of San Francisco voters in 2001. These 2001 bond projects include the Community Health & Wellness Center, Student Health Center & Classroom Building, Academic Facility, Childhood Development Center and the Arts Center. The Master Plan therefore carries out the will of the voters that overwhelmingly approved Proposition A. City College must maintain its public accountability with respect to Proposition A to ensure that voters can rely on actual timely implementation of this bond and any other potential future bond measures.

2. Achievement of the District's Educational Goals and Objectives

The Master Plan provides a comprehensive strategy for the development of grounds and facilities to meet the College's needs through the year 2015. The Project furthers numerous goals of the District's Strategic Plan 2003-2008, adopted in February 2003, and will achieve the following District objectives:

- (a) The Project will provide for the long-term development of the campuses of City College through the year 2015.
- (b) The Project will provide sufficient facilities, including classrooms, faculty offices, and support space to meet the enrollment projections for the City College campuses.
- (c) The Project will accommodate the projected increase in City College student enrollment at the Ocean Avenue, Chinatown/North Beach and Mission Campuses.
- (d) The Project will provide safe, aesthetically appealing, up-to-date space and facilities for City College's educational programs.

3. Economic Benefits

Both the City and County of San Francisco and the State of California reap a long term social and economic benefit from having a well-educated community. Because the Master Plan provides facilities to accommodate increased enrollments through the year 2015, the Project provides numerous economic benefits to City residents. This City College system provides education and job training services to the broadest base of the City's residents, including persons that would otherwise be unable to attend college. For residents who lack language or job skills and thus are not able to work, the Project will provide them with the opportunity to learn new job and language skills, find jobs, and then continue to update those skills as necessary. The Project will also provide economic benefits by providing job skills and training to enable individuals currently unemployed to find and retain jobs.

4. Employment Opportunities

The Project will provide Project-specific employment opportunities in conjunction with the construction of the individual buildings and Master Plan projects.

5. Social Benefits

As a result of new and renovated building construction, parking and recreational

facilities, and improved bicycle and pedestrian access, the Project will increase connections and interactions between City College campuses and the surrounding communities.

I. RECIRCULATION NOT REQUIRED

No substantial changes to the DEIR or Master Plan were proposed as a result of the public comment process. The FEIR responds to comments and makes only minor technical changes, clarifications, or additions to the DEIR. The minor changes, clarifications, and additions to the DEIR and Master do not identify or result in any new significant impacts or any substantial increase in the severity of any environmental impacts. Therefore, recirculation of the or a supplement to EIR is not required.

J. RECORD OF PROCEEDINGS

Various documents and other materials constitute the record of proceedings upon which the District Board bases its findings and decisions contained herein. Documents related to this Project are located at the San Francisco Community College District, 33 Gough Street, San Francisco, California, 94103.

K. SUMMARY

1. Based on the foregoing Findings and the information contained in the record, the District has made one or more of the following findings with respect to each of the significant effects of the Project:

a. Changes or alterations have been required in, or incorporated into, the Project which mitigate or avoid the significant effects on the environment; or

b. Specific economic, legal, social, technological, or other considerations, including that the mitigation is under the jurisdiction of another agency, made infeasible the mitigation measures or alternatives identified in the environmental impact report.

2. Based on the foregoing Findings and the information contained in the record, it is determined that:

a. All significant effects on the environment due to the approval of the Project have been eliminated or substantially lessened where feasible;

b. Any remaining significant effects on the environment found to be unavoidable are acceptable due to the factors described in the Statement of Overriding Considerations in Section H, above.

EXHIBIT 2

**CITY COLLEGE OF SAN FRANCISCO MASTER PLAN
MITIGATION MONITORING AND REPORTING PROGRAM (MMRP)**

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
4.1 Land Use and Planning <i>Land Use-1 Impacts on Existing Character</i>	EIR Identified Mitigation		
The Master Plan could result in impacts on the character of the vicinity due to the increased intensity of use of the Main Campus and the more built-up character of the area west of Phelan Avenue.	Land Use-1a: CCSF shall implement the transportation demand management (TDM) measures identified in Sections 4.3 and 4.5.	City College of San Francisco Office of Finance and Administration	Confirmation of selection of specific TDM program elements within one year of Master Plan approval. Confirmation of establishment of program measures within timeframe established by recommendations. Yearly progress report.
	Land Use-1b: CCSF shall assist residents of the area north and northeast of the Main Campus to petition the City and County of San Francisco to extend the permit parking area. This assistance could include holding an educational meeting, providing information on the petition process, and arranging for a meeting between a representative of the San Francisco Department of Parking and Traffic and campus neighbors. CCSF shall also formally request that the City enforce residential permit parking requirements in the area north and northeast of the campus.	City College of San Francisco Office of the Chancellor	Confirmation of implementation within one year of Master Plan approval. Yearly progress report on coordination efforts.
	Land Use-1c: CCSF shall formally designate a Neighborhood Liaison to serve as a contact person for the residents of the adjacent neighborhoods and to work with them to address their concerns, comments, and complaints related to the daily operations of CCSF.	City College of San Francisco Office of the Chancellor	Confirmation of selection of liaison within six months of Master Plan approval. Yearly progress report on liaison activities.
	Land Use-1d: CCSF shall work with the City and other organizations (e.g., community service and environmental groups) to establish litter pick-up and beautification efforts on and around the Ocean Avenue Campus.	City College of San Francisco Office of Finance and Administration	Confirmation of implementation within one year of Master Plan approval. Yearly progress report on coordination efforts.
	Land Use-1e: As individual Master Plan buildings are designed, the designers shall adopt a set of building design guidelines that ensure that new buildings are respectful of existing neighborhood scale and character.	City College of San Francisco Office of Facilities Planning and Construction	Confirmation of implementation prior to detailed design of first-phase projects.

CCSF MMRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

1

April 28, 2004

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
4.2 Visual Quality and Shadow <i>Visual-2 Impacts to Scenic Resources</i> Depending on the siting and design of individual buildings, some mature trees could be removed as the result of the project. The extent of actual tree removal is not known at this time, and construction adjacent to or near existing mature trees could result in the potential loss of additional trees.	Visual-2a: Prior to the final design of each project, a landscape architect shall review the construction footprint of the project. All feasible measures, such as changes to the building footprint, shall be used to preserve and protect healthy mature trees. Visual-2b: If the removal of healthy mature trees is required, a certified arborist shall evaluate the trees and determine their "value" using the criteria developed by the Council of Tree and Landscape Architects. CCSF shall relocate the trees, to the extent feasible, based on recommendations from a qualified arborist. The trees shall be moved to locations consistent with the College landscape plan. Visual-2c: CCSF shall replace mature trees that cannot be saved (as the result of Measures a or b above) with new trees of the same species at a ratio of at least 1 to 1 (or higher if recommended by the arborist). A different species may be planted if the arborist believes it would serve a more valuable aesthetic and/or biological function. The sizes of replacement trees shall be determined by a qualified arborist. The locations of the replacement trees shall be selected by the College landscape architect to be consistent with the landscape plan, but the visibility and scenic benefits of the existing trees shall be considered. All replacement trees shall be monitored for at least five years to ensure the success of the new tree plantings. If a tree dies during this period, the tree shall be replaced and the replacement tree shall be monitored for an additional five years. Visual-2d: CCSF shall implement measures to minimize impacts to trees adjacent to or near project construction. The measures shall be developed by a qualified arborist, and shall consider the value of the trees to be preserved and their relationship to the functions of the individual Master Plan projects. The	City College of San Francisco Office of Facilities Planning and Construction City College of San Francisco Office of Facilities Planning and Construction City College of San Francisco Office of Facilities Planning and Construction City College of San Francisco Office of Facilities Planning and Construction	Confirmation of landscape architect review, and of implementation of architect recommendations, prior to approval of grading plans for individual projects that would remove specimen trees. Approve selection of arborist prior to grading. Confirmation of implementation of arborist recommendations prior to grading. Selection of arborist and confirmation of tree replacement prior to approval of grading plans. Annual report on success of tree plantings for the first 3 to 5 years, depending on the tree species. Selection of arborist and confirmation that measures developed prior to approval of grading plans. Periodic inspection during grading.

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	measures may include: • Identification of a "protection zone" (based on accurate plots of trunk locations and driplines) for all trees to be preserved adjacent to or near proposed development areas. • Prohibition of any soil disturbance or change in grade within the protection zone. • Protective measures for any excavation that must occur within the protection zone. • Use of special foundation, footing and pavement designs to minimize interference with any structures built within the protection zone. • Limits on placement of irrigation lines and application of irrigation. • Requirement that new plantings be compatible with the water and nutrient requirements of the existing trees. • Design of drainage improvements to maintain or improve the current water conditions for existing trees.		
<i>Visual-3 Impacts to Visual Character</i> The general effect of Master Plan buildout would be to extend the mass and scale of campus buildings to the west of Phelan Avenue. The resulting visual character could also be perceived as less open, more built-up, and larger scale. Depending on the ultimate design, mass and placement of the proposed buildings, they could contrast substantially with the generally smaller, finer-scale character of development in the area. Changes	Visual-3a: As individual Master Plan buildings are designed, the designers shall employ the following guidelines from the Master Plan to reduce the perceived scale of the structures. • Respect the proportions and scale of existing buildings. • Break larger building masses into several, smaller volumes to enhance human scale. • Avoid large horizontal patterns and elements, which	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that guidelines met prior to approval of individual project architectural, landscaping or grading plans.

CCSF MMRP

Exhibit 2 to Resolution Approving
City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
in visual character would not necessarily constitute a "substantial degradation" of the visual character of the area, but could be perceived as such. In the absence of specific design information, the potential impact to visual character would be significant.	can accentuate building mass. - Design well-recessed window openings and changes in depth of exterior walls to delineate building form through the use of shadow and light. - Design all new buildings forms with either a flat or low-pitched roof. - Integrate exhaust and plumbing stacks as architectural design features. Where applicable, employ articulation to reduce larger-scale elements. - Use building materials that are visually compatible with the existing character of the campus. - Using building colors that fall within the range of beige tones that exist on the campus. - Use public art to diminish the impacts of a blank building façade at a pedestrian level. Visual-3b: CCSF shall establish a Design Review Committee, to consist of an outside architect, an outside planner, an architect from staff, and staff and faculty representing the project being reviewed, to review the design of all major structures on the Main Campus. The review shall consider compliance of the design with the Master Plan principles and design guidelines and the mitigation in this EIR. The review shall be open to the public.		
4.3 Transportation and Circulation Some vehicles could use Havelock Street to access the parking garage in the eastern part of the campus, and others could use Havelock as an alternate entry into the campus. An increase in traffic on this road could create localized congestion and annoyance to campus neighbors and could lead to hazardous conditions for	Traffic-9a: CCSF shall work with the City to improve conditions along Havelock Street. Possible improvements include the installation of a sidewalk or path. Consideration shall be given to the extent of public right-of-way, land ownership and use, location of utilities, and presence of physical opportunities or obstacles.	City College of San Francisco Office of the Chancellor	Confirmation that Committee established prior to approval of design for first Master Plan building project.
		City College of San Francisco Office of Facilities Planning and Construction	Confirmation that coordination undertaken prior to completion of first-phase Master Plan projects. If feasible improvements are identified, confirmation of CCSF participation according to schedule for improvements.

CCSF MMRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
vehicles and pedestrians. In addition, the analysis in this EIR is based on the assumption that access to the reservoir parking would be provided from Phelan Avenue only. Use of one access to a parking area of that size would lead to back-ups along Phelan Avenue. In addition, conflicts between the northbound left turn into the reservoir parking and the southbound left turn onto Cloud Circle would still occur. These impacts could interfere with the transportation system along the campus frontage and could contribute to additional traffic and pedestrian hazards.			
	Traffic-9b: CCSF shall design the eastern parking garage in such a way as to discourage access to the garage from the north. Possible measures include (but are not limited to) placing entrances and exits near the southern end of the garage only, and installing signage directing people to the Ocean/Howth entrance.	City College of San Francisco Office of Facilities Planning and Construction City College of San Francisco Office of the Chancellor	Confirmation that features considered and incorporated prior to approval of parking garage design. Confirmation of selection of specific TDM program elements within one year of Master Plan approval. Confirmation of establishment of program measures within timeframe established by recommendations. Yearly progress report.
	Traffic-9c: CCSF shall commit to implementation of the TDM program outlined in the Master Plan (to the extent feasible and in compliance with State law) in order to reduce the number of vehicles traveling to and from the Ocean Avenue Campus. The goal of the TDM program shall be to reduce the number of auto trips to and from the campus by at least 15 percent from the number currently observed. The components of the TDM program are outlined below. Assist residents of the area north and northeast of the Main Campus to petition the City and County of San Francisco to extend the permit parking area. This assistance could include holding an		

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	educational meeting, providing information on the petition process, and arranging for a meeting between a representative of the San Francisco Department of Parking and Traffic and campus neighbors. Encourage the City and County of San Francisco to enforce parking restrictions and permits in the adjacent neighborhood; • Designate a Campus Transportation Coordinator to develop and implement the TDM program; • Implement free transit passes (e.g., MUNI/BART Class Pass) to full-time faculty, staff and students provided agreements can be reached with the transit providers and to the extent financially feasible; • Establish carpool match database for CCSF faculty, staff and students, and designate preferential parking spaces (closest to campus buildings) for carpool parking spaces; • Consider vanpool or shuttle bus service from off-campus sites, including the Balboa Park BART Station and other CCSF campuses; • Implement "guaranteed ride home" program for faculty or staff to utilize a taxi service, free of charge, in the event of emergencies, to encourage transit usage; • Establish a car-sharing program and offer preferential parking for car share cars; • Consider options for providing faculty housing on campus or in adjacent future developments; • Provide additional services on campus (restaurants, banks, etc.); • Provide a bicycle station or improved provisions for		

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	bicyclists on campus; - Conduct annual monitoring of automobile trips to and from the campus to evaluate the effectiveness of the TDM programs; - Increase parking fees to recover a portion of the cost of construction and maintenance of structured parking; - Use parking revenue to fund implementation of TDM programs.		
	Traffic-9d: CCSF shall monitor the effectiveness of the TDM Program. The monitoring activities shall establish a baseline (pre-program level) for trips to and from the campus, and shall provide a quantitative measurement of future trips on at least a yearly basis. The monitoring activities may include, but would not be limited to, regular surveys and the use of trip counters at CCSF entrances. If the measures are found not to be effective (that is, if they do not meet at least the minimum level of trip reduction estimated), CCSF shall consider and implement corrective actions (to the extent feasible and consistent with State law).	City College of San Francisco Office of the Chancellor	Confirmation of baseline measurements within six months of Master Plan approval. Yearly progress report.
	Traffic-9e: In addition to the measures identified above, CCSF shall not expand its parking supply beyond existing levels without the implementation of all feasible TDM measures (see above) and an assessment of parking demand in order to minimize traffic related to parking lots and garages.	City College of San Francisco	Confirmation that feasible TDM measures selected and under implementation prior to approval of any projects that would result in net increase in parking supply, compared to January 2004 conditions.
	Traffic-9f: CCSF shall coordinate with the City and County of San Francisco to encourage use of public transit, improve pedestrian and bicycle access and reduce vehicle trips in the Ocean Avenue Campus area. In particular, CCSF shall adopt a resolution to work with the City toward reducing vehicle trips, employing relevant policies and objectives from the <i>Balboa Park Station Area Plan</i> (if approved).	City College of San Francisco Office of the Chancellor	Confirmation that resolution adopted within six months of approval of <i>Balboa Park Station Area Plan</i> . Yearly progress report.
	Traffic-9g: CCSF shall work with the City to extend Lee Avenue from Ocean Avenue to the Balboa	City College of San Francisco Office of the Chancellor	Quarterly progress report on City planning efforts for Phelan Loop and CCSF

CCSF MMRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	Reservoir along the western edge of the reservoir development. This extension would provide a second exit onto Ocean Avenue.		participation.
	Traffic-9h: CCSF has proposed to relocate the entrance/exit to the reservoir parking from Phelan Avenue to help minimize traffic congestion on Phelan Avenue and reduce potential conflicts with traffic using Cloud Circle. The relocated driveway, which would be located approximately halfway between Riordan High School and Ocean Avenue, is currently being designed, but the preliminary concept includes two lanes of ingress and two lanes of egress, a traffic signal, and a pedestrian crosswalk. The driveway would be designed in such a way as to accommodate expected future traffic and operate acceptably (so as to avoid exceeding any traffic thresholds identified in the EIR).	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that relocated driveway would operate acceptably prior to approval of driveway project.
	Traffic-9i: CCSF shall design the access points for the parking garage in such a way as to promote efficient and non-conflicting traffic flows.	City College of San Francisco Office of Facilities Planning and Construction	Confirmation prior to approval of parking garage design.
	Traffic-9j: CCSF shall commit to a process to address existing and potential future congestion issues on the neighborhood roads adjacent to the campus. The process would include working with stakeholders (including, but not limited to, College neighbors and the City), development of a list of proposed improvements to present to the City for implementation, and CCSF contribution of its fair share of the cost of those improvements. This process shall be initiated and major alternatives identified prior to construction of the eastern parking garage or the eastern internal campus road.	City College of San Francisco Office of the Chancellor	Confirmation that process initiated and major alternatives identified prior to approval of design for parking garage or internal access road.
	Traffic-9k: CCSF shall work with Riordan High School and the City of San Francisco regarding improvements to the intersection of Phelan and Judson Avenues. These improvements could include but would not be limited to installation of a signal at the intersection.	City College of San Francisco Office of the Chancellor	Confirmation that coordination initiated within six months of Master Plan approval.
Under cumulative-plus-project conditions, three intersections in the area would experience degradation of LOS levels and increases in average	Traffic-11a: CCSF shall request that the City and County of San Francisco increase the cycle length at the intersection of Phelan Avenue and Ocean Avenue. This measure would be within the purview of the City and	City College of San Francisco Office of Finance and Administration	Confirmation that request submitted and coordination undertaken prior to completion of final Master Plan projects (or earlier, if desired).

CCSF MMRP

Exhibit 2 to Resolution Approving
City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
delay times.	County of San Francisco. The intersection currently operates with a cycle length of 70 seconds. If the cycle length were increased to 80 seconds (similar to the other time periods) the intersection would operate at LOS D with an average delay of 44.7 seconds. CCSF shall coordinate with the City and County of San Francisco regarding signal coordination issues.		
	Traffic-11b: CCSF shall request that the City and County of San Francisco re-stripe the intersection of I-280 Northbound On and Off-ramps and Geneva Avenue to accommodate a through lane and a left turn lane and change the signal phasing to accommodate protected eastbound left turns. This measure would be within the purview of the City and County of San Francisco and Caltrans. With these improvements, the intersection would operate at LOS C with an average delay of 31.2 seconds.	City College of San Francisco Office of Finance and Administration	Confirmation that request submitted and coordination undertaken prior to completion of final Master Plan projects (or earlier, if desired).
	Traffic-11c: CCSF shall request that the City and County of San Francisco re-stripe the westbound approach the intersection of I-280 southbound On and Off-ramp and Geneva Avenue to accommodate a through lane and a left turn lane, and change the signal phasing to accommodate protected eastbound left turns. This measure would be within the purview of the City and County of San Francisco and Caltrans. With these improvements, the intersection would operate at LOS C with an average delay of 26.2 seconds.	City College of San Francisco Office of Finance and Administration	Confirmation that request submitted and coordination undertaken prior to completion of final Master Plan projects (or earlier, if desired).
4.4 Noise			
Noise-1 Construction Noise	Construction and grading activities and equipment would generate both steady and episodic noise that would be heard both on and off the project site(s) and could primarily affect existing uses on the campus, nearby residences, and the adjacent Riordan High School and Lick-Wilmerding High School. Multiple projects would be constructed over the next 11 years. The number of projects and length of	City College of San Francisco Office of Facilities Planning and Construction	Review plans and noise reduction measures prior to grading and construction. Periodic site visits during construction.

CCSF MMRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
time involved would make the impact feel more "permanent" (and thus more annoying and disruptive). Typical construction activities would occur during daytime hours, but some activities might need to occur at night to meet the overall construction schedule.			
	Noise-1b: Construction contractors shall implement appropriate additional noise reduction measures that include using noise-reducing mufflers and other noise abatement devices, changing the location of stationary construction equipment, shutting off idling equipment, and notifying adjacent residences and businesses in advance of construction work. In addition, CCSF shall require the posting of signs prior to construction activities with a phone number for residents to call with noise complaints.	City College of San Francisco Office of Facilities Planning and Construction	Review plans and noise reduction measures prior to grading and construction. Periodic site visits during construction.
	Noise-1c: For any construction activities that involve the use of pile driving, CCSF shall notify nearby residents in advance of the construction work.	City College of San Francisco Office of Facilities Planning and Construction	Review plans and noise reduction measures prior to grading and construction. Periodic site visits during construction.
	Noise-1d: If feasible based on the soils present and other considerations, CCSF shall require the use of predrilled holes for pile driving, to minimize the noise and vibration from pile driving.	City College of San Francisco Office of Facilities Planning and Construction	Review plans and noise reduction measures prior to grading and construction. Periodic site visits during construction.
	Noise-1e: In the event that construction activities would occur for an extended period of time adjacent to classrooms, or that construction noise could not be attenuated to an acceptable level inside classrooms, CCSF shall consider the temporary relocation of classes to a different location on campus.	City College of San Francisco Office of Facilities Planning and Construction	If determined necessary, confirmation of measure implementation prior to grading and/or during construction, as appropriate.
	Noise-1f: CCSF shall coordinate with Riordan High School and Lick-Wilmerding High School prior to starting all construction and prior to construction on any major Master Plan project. CCSF shall work with representatives of the high schools to implement measures to minimize potential noise impacts to teachers and students (including, but not limited to, the other noise measures identified herein).	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that coordination initiated prior to construction. Yearly progress report during construction.

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	Noise-1g: CCSF shall be required to designate suitable routes for truck access to and from the campus. To the extent possible, these routes shall include major streets (such as Ocean Avenue) and shall avoid residential streets (such as Marston Avenue).	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that access routes included in construction contracts prior to onset of construction.
	Noise-1h: CCSF shall incorporate building deconstruction and recycling techniques where and when feasible.	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that deconstruction/ recycling techniques included in construction waste management plans prior to onset of construction.
<i>Noise-2 Groundborne Noise and Vibration</i>			
Groundborne vibrations related to construction activities would be above the significance threshold for impacts to people.	Noise-2a: CCSF shall provide notification to the closest receptors, at least two days in advance, of construction activities that could cause vibration levels above the threshold (i.e., 0.1 inches per second RMS).	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that construction plans reviewed, vibration-causing activities identified, and receptors notified prior to onset of construction.
	Noise-2b: [Deleted: determined to be infeasible].		
	Noise-2c: CCSF shall require construction contractors to, where possible, select demolition methods to minimize vibration (e.g., sawing masonry into sections rather than demolishing it by pavement breakers).	City College of San Francisco Office of Facilities Planning and Construction	Review plans and noise reduction measures prior to issuance of grading permit and building permits. Conduct periodic site visits during construction.
	Noise-2d: CCSF shall require construction contractors to operate earthmoving equipment on the construction site as far away from vibration-sensitive sites as possible.	City College of San Francisco Office of Facilities Planning and Construction	Review plans and noise reduction measures prior to issuance of grading permit and building permits. Conduct periodic site visits during construction.
	Noise-2e: If pile driving is required for a specific project, the project contractor may demonstrate (through the use of indicator piles) that the pile driving would not create vibrations exceeding 0.1 inches/second at nearby residences. If the campus can demonstrate that the expected vibration would not exceed the threshold, no further mitigation for pile driving is required.	City College of San Francisco Office of Facilities Planning and Construction	Review plans and noise reduction measures prior to issuance of grading permit and building permits. Conduct periodic site visits during construction.
	Noise-2f: The construction contractor shall implement feasible methods to reduce vibration, including, but not limited to, sound attenuation barriers, cut-off trenches and the use of smaller hammers.	City College of San Francisco Office of Facilities Planning and Construction	Review plans and noise reduction measures prior to issuance of grading permit and building permits. Conduct periodic site visits during construction.
<i>Noise-8 Cumulative Impacts</i>			
Construction of the library would occur in 2005 and 2006, during the same time that construction of the	See Mitigation Measures Noise-1a through -1e for the cumulative construction noise impact.	See Mitigation Measures Noise-1a through -1e	See Mitigation Measures Noise-1a through -1e

CCSF MMRP

Exhibit 2 to Resolution Approving
City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
Community Health & Wellness Center and practice field relocation is occurring. The library site, Health & Wellness Center site, and new practice field site would be separated from each other, but there could be combined construction impacts from construction vehicles traveling the same routes.			
4.5 Air Quality and Wind <i>Air Quality-1 Construction Emissions</i>			
During the construction phase of development of individual Main Campus Master Plan projects, emissions would be generated by on-site stationary sources, heavy-duty construction vehicles, construction worker vehicles, and energy use. In addition, fugitive dust would be generated during grading and construction activities. Although much of this airborne dust would settle out on, or near, the individual project sites, smaller particles would remain in the atmosphere, increasing existing particulate levels within the surrounding area. Although the project's construction-related emissions would be temporary in duration, in the absence of control measures, they could be substantial.	Air Quality-1: The College District shall require all construction contractors working on new construction projects for the Master Plan to implement a dust control plan. The dust control plan shall include the following measures from Table 2 of the <i>BAAQMD CEQA Guidelines</i> as applicable and feasible, and would reduce the impact to a less-than-significant level. The program shall be applied to all construction activities involving grading, excavation, use of unpaved areas for staging, extensive hauling of materials, or building demolition. Basic Control Measures (for all construction sites) • If necessary, water all active construction areas at least twice daily (with recycled water, if possible). • Cover all trucks hauling soil, sand, and other loose materials. • Apply water two times daily to all unpaved access roads, parking areas, and staging areas at construction sites. • Sweep daily all paved access roads, parking areas, and staging areas at construction sites. • Sweep streets daily if visible soil material is carried onto adjacent public streets.	City College of San Francisco Office of Facilities Planning and Construction	Review grading plans prior to grading for individual projects. Periodic site visits during construction.

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	Enhanced Control Measures (for individual or combined construction sites of larger than four acres) - Hydroseed or apply non-toxic soil stabilizers to inactive construction areas. - Enclose, cover, water twice daily, or apply non-toxic soil binders to exposed stockpiles (dirt, sand, etc.). - Limit vehicle speeds on unpaved roads and over disturbed soils to 15 miles per hour during construction. - Install sandbags or other erosion control measures to prevent silt runoff to public roadways. - Replant vegetation in disturbed areas as quickly as possible. Optional Measures (to be implemented at the discretion of the District) - Wash off the tires or tracks of all trucks and equipment leaving the site. - Install windbreaks, where necessary, at the windward side(s) of construction areas. - Suspend excavation and grading activity when sustained winds exceed 25 miles per hour.		
<i>Air Quality-2 Emissions</i> <i>Daily Operational</i> With Master Plan buildout, the project operational emissions would exceed the BAAQMD-recommended thresholds for ROG and PM₁₀.	Air Quality-2a: CCSF shall commit to implementation of the TDM program outlined in the Master Plan (to the extent feasible and in compliance with State law) in order to reduce operational emissions related to vehicles traveling to and from the Ocean Avenue Campus. The goal of the TDM program shall be to reduce the number of auto trips to and from the	City College of San Francisco Office of the Chancellor	Confirmation of selection of specific TDM program elements within one year of Master Plan approval. Confirmation of establishment of program measures within timeframe established by recommendations. Yearly progress report.

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	campus by at least 15 percent from the number currently observed. The components of the TDM program are outlined below. • Encourage the City and County of San Francisco to impose and enforce parking restrictions and permits in the adjacent neighborhood; • Designate a Campus Transportation Coordinator to develop and implement the TDM program; • Implement free transit passes (e.g., MUNI/BART Class Pass) to full-time faculty, staff and students provided agreements can be reached with the transit providers and to the extent financially feasible; • Establish carpool match database for CCSF faculty, staff and students, and designate preferential parking spaces (closest to campus buildings) for carpool parking spaces; • Consider vanpool or shuttle bus service from off-campus sites, including the Balboa Park BART Station and other CCSF campuses; • Implement "guaranteed ride home" program for faculty or staff to utilize a taxi service, free of charge, in the event of emergencies, to encourage transit usage; • Establish a car-sharing program and offer preferential parking for car share cars; • Consider options for providing faculty housing on campus or in adjacent future developments; • Provide additional services on campus (restaurants, banks, etc.); • Provide a bicycle station or improved provisions for		

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	bicyclists on campus; - Conduct annual monitoring of automobile trips to and from the campus to evaluate the effectiveness of the TDM programs; - Increase parking fees to recover a portion of the cost of construction and maintenance of structured parking; - Use parking revenue to fund implementation of TDM programs.		
	Air Quality-2b: CCSF shall monitor the effectiveness of the TDM Program. The monitoring activities shall establish a baseline (pre-program level) for trips to and from the campus, and shall provide a quantitative measurement of future trips on at least a yearly basis. The monitoring activities may include, but would not be limited to, regular surveys and the use of trip counters at CCSF entrances. If the measures are found not to be effective (that is, if they do not meet at least the minimum level of trip reduction estimated), CCSF shall consider and implement corrective actions (to the extent feasible and consistent with State law).	City College of San Francisco Office of the Chancellor	Confirmation of baseline measurements within six months of Master Plan approval. Yearly progress report.
	Air Quality-2c: In addition to the measures identified above, CCSF shall not expand its parking supply beyond existing levels without the implementation of all feasible TDM measures (see above) and an assessment of parking demand in order to minimize emissions related to parking lots and garages.	City College of San Francisco	Confirmation that feasible TDM measures selected and under implementation prior to approval of any projects that would result in net increase in parking supply, compared to January 2004 conditions.
	Air Quality-2d: CCSF shall coordinate with the City and County of San Francisco to encourage use of public transit, improve pedestrian and bicycle access and reduce vehicle trips in the Ocean Avenue Campus area. In particular, CCSF shall adopt a resolution to work with the City toward reducing vehicle trips, employing relevant policies and objectives from the <i>Balboa Park Station Area Plan</i> (if approved). In addition, CCSF shall consider and incorporate relevant policies from the Plan to the extent feasible when designing and siting	City College of San Francisco Office of the Chancellor	Confirmation that resolution adopted within six months of approval of <i>Balboa Park Station Area Plan</i> . Yearly progress report.

CCSF MMRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	individual Master Plan projects. A list of relevant objectives and policies from the draft Plan is provided in Table 4.5-4, Relevant Policies, Draft Balboa Park Station Area Plan.		
<i>Air Quality-8 Impacts of Citywide Master Plan Development</i> Although the improvements at the other campuses will not accommodate enough growth to cause campus-specific air quality impacts, the improvements would combine with the proposed Main Campus Master Plan to accommodate increases in enrollment system wide. The resulting vehicle trips would generate regional air pollutant emissions.	Air Quality-8: CCSF shall apply its TDM program for the Main Campus to all campuses within the CCSF system, to the extent feasible and in accordance with State law.	San Francisco Community College District	Confirmation of consideration and selection of TDM measures for other campuses within two years of Master Plan approval. Confirmation of establishment of program measures within timeframe established by recommendations. Yearly progress report.
<i>Air Quality-9 Cumulative Impacts</i> Any project that would individually have a significant air quality impact would also be considered to have a significant cumulative air quality impact.	The mitigation measures identified to reduce operational emissions of the proposed project would help to reduce the project contribution to cumulative air quality impacts.	See project-specific measures.	See project-specific measures.
4.6 Public Services and Utilities <i>Service-1 Construction of Facilities to Maintain Adequate Fire Services</i> For the Fire Department to provide the same level of service with Master Plan buildout as it currently maintains, an increase in equipment and staff would be required. A substantial demand for fire services in itself could be considered a significant impact. In this context, the increase in demand caused by Master Plan buildout, and the associated need for new facilities, would be significant.	Service-1: When the population of the CCSF Main Campus generates calls for fire service in excess of the capacity of the existing fire station, CCSF shall coordinate with the SFFD to determine any appropriate "fair share" contribution toward the cost of construction of a new fire station, to be built by SFFD. Construction of a new fire station could result in significant environmental impacts, which cannot be identified at this time. (SFFD would conduct the required environmental review for a new station at the time one is proposed, in accordance with CEQA.)	City College of San Francisco Office of Finance and Administration	Confirmation of yearly coordination with SFFD regarding CCSF population and fire station needs. Confirmation that "fair share" contribution determined and made when new fire station developed.

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
<i>Service-3 Construction or Expansion of Wastewater/Storm Drainage Facilities/ Adequacy of Storm Drainage Facilities</i>			
Master Plan development would contribute wastewater to nearby wastewater/stormwater lines inadequate to withstand a 5-year design storm.	The needed mitigation for the impact (upgrading of the undersized sewers around the Main Campus) is the responsibility of the SFDPW; as noted above, SFDPW does not currently have adequate funds to upgrade the system. Therefore, the mitigation is under the jurisdiction of another agency. The following measure is intended to minimize the potential increase in combined wastewater/stormwater flows from the Main Campus. Service-3: Individual Master Plan projects shall incorporate features to minimize the generation of wastewater and stormwater runoff. Measures to minimize wastewater generation include (among others) waterless urinals, low-flow toilets, and showers and use of motion sensors for toilets and sinks. Measures to minimize stormwater runoff include the use of drought-tolerant landscaping and the use of pervious pavements (such as in plazas).	Not applicable, because no mitigation measures are feasible.	Not applicable, because no mitigation measures are feasible.
<i>Service-8 Cumulative Impacts</i>			
The cumulative impact to fire services and the wastewater/stormwater lines would be significant for the reasons identified with respect to the project-specific impact.	See Mitigation Measure Service-1 for the impact to fire services. See Mitigation Measure Service-3 for the impact to wastewater and stormwater runoff. The needed mitigation for the impact to the wastewater/stormwater system (upgrading of the undersized sewers around the Main Campus) is the responsibility of the SFDPW; as noted above, SFDPW does not currently have adequate funds to upgrade the system. Therefore, the mitigation is under the jurisdiction of another agency.	City College of San Francisco Office of Finance and Administration	Confirmation that features incorporated prior to approval of design for individual projects.
4.7 Geology, Seismicity, and Soils			
<i>Geology-2 Seismic-Related Ground Failure</i>			
Geotechnical studies indicate the potential for liquefaction at the site of the Community Health & Wellness Center and in the one remaining area	Geology-2: CCSF shall conduct a site-specific geotechnical investigation prior to construction of each Main Campus building project. The geotechnical investigation shall consider the potential for liquefaction	See project-specific measures.	See project-specific measures.
		City College of San Francisco Office of Facilities Planning and Construction	Confirmation that geotechnical investigation (as determined necessary by the College District) completed prior to approval of grading plan for each Main Campus building

CCSF MMRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
of the embankments of the reservoir – the external embankment on the west side. In the absence of specific design information for development on the reservoir and without conclusive information regarding hazard potential, the potential effects involving liquefaction are considered to be significant. Likewise, the Community Health & Wellness Center could be subject to loss of foundation support and settlement during an earthquake.	hazards, in particular for the Community Health & Wellness Center and development on the Balboa Reservoir. CCSF shall implement all feasible measures identified in the geotechnical investigation to avoid or minimize liquefaction potential. The measures could include, but would not be limited to, minor shifting of the building footprint to avoid areas of identified liquefaction hazard, the use of piles supported in the underlying bedrock, in-situ soil improvement, and overexcavation of liquefiable soils. The use of piles and overexcavation could result in construction noise and air quality impacts. These potential impacts are addressed elsewhere in this EIR.		project. Plan check by Monitoring Geotechnical Engineer prior to grading. Field checks during grading and prior to building occupancy.
<i>Geology-3 Landslides (Slope Failure)</i> The non-engineered condition of the site fill slopes suggests that they may be susceptible to failure. Failure could also be induced by improper grading. For these reasons, Master Plan development could expose people or structures to substantial adverse hazards related to slope failure; the potential impacts are significant for the site as a whole. Due to the absence of specific design information and the identified possibility of slope failure under certain conditions, the potential for slope failure at the reservoir is a significant impact.	Geology-3: CCSF shall conduct a site-specific geotechnical investigation prior to construction of each Main Campus building project. The geotechnical investigation shall consider the potential for slope failure hazards, in particular for projects in areas of the campus with non-engineered fill slopes or sandy material and the reservoir. CCSF shall implement all feasible measures identified in the geotechnical investigation to avoid or minimize slope failure potential. The measures could include, but would not be limited to, strengthening embankments by soil improvement techniques, and constructing a retaining wall system around the side of berms (between the berm and the structure).	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that geotechnical investigation (as determined necessary by the College District) completed prior to approval of grading plan for each Main Campus building project. Plan check by Monitoring Geotechnical Engineer prior to grading. Field checks during grading and prior to building occupancy.
<i>Geology-4 Soil Erosion</i> During the construction phase of individual Main Campus Master Plan projects, construction activities would disturb or remove existing vegetation, thereby increasing potential erosion from certain parts of the campus. Under current site conditions, the potential for ongoing erosion is high.	Geology-4: Prior to development of any of the proposed Main Campus Master Plan projects, CCSF shall develop an erosion control plan. During each individual project, construction personnel shall implement all relevant and feasible measures of the plan during earthmoving and other construction activities. The plan shall include, but shall not be limited to, the following measures:	City College of San Francisco Office of Facilities Planning and Construction	Review erosion control plan prior to grading. Periodic inspection during grading.

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
The potential impacts related to erosion, including construction erosion and ongoing erosion, would be significant.	- To the extent feasible, restricting earth moving activities to the dry season and providing erosion protection measures for each project prior to the onset of winter rains; - Minimizing the amount of soil exposed at any one time (through scheduling, prompt completion of grading, and use of staged stabilization); - Preserving existing vegetation to the extent feasible (through marking and protection); - Designating soil stockpile areas on the construction plans and covering and protecting soil stockpiles by a plastic membrane during the rainy season; - Revegetating disturbed areas, utilizing such measures as planting of native grasses, plants and shrubs and the installation of jute netting and hydroseeding in areas of more difficult revegetation; and - Implementing the dust control measures identified in Section 4.5, Air Quality and Wind.		
<i>Geology-5 Expansive Soils</i> The shrinking and swelling caused by expansive clay-rich soil often results in damage to overlying structures. Given the presence of expansive soils (including clayey soil within colluvium, Colma Formation sediments and fill at the Main Campus) and bedrock that may be locally expansive, the potential impact from expansive soils would be significant.	Geology-5: For individual Main Campus Master Plan projects in areas of expansive soils, CCSF shall implement feasible measures to minimize the effects of expansive soils on new buildings, slabs and pavements. The measures shall be based on the recommendations of site-specific geotechnical investigations. These measures could include, but would not be limited to: deepening of foundations below the expansive soil zone; soil subgrade and fill moisture treatment to achieve a soil moisture content of two percent or greater above optimum; excavation and removal of expansive soils under slabs and buildings; or the use of drilled pier and grade beam foundation systems that obtain support below the zone of soil expansion and contraction. In addition, positive surface gradients shall be provided adjacent to building	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that geotechnical investigation completed prior to approval of grading plan for each Main Campus building project in areas of expansive soils. Plan check by Monitoring Geotechnical Engineer prior to grading. Field checks during grading and prior to building occupancy.

CCSF MMRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	foundations to minimize saturation and soil volume changes in this area.		
4.8 Hazards			
Hazards-2			
<i>Potential Exposure to Contamination</i>			
Implementation of the proposed Main Campus Master Plan could result in the exposure of construction workers, students, faculty, staff, and visitors to sources of contamination, including exposure to hazardous building materials (such as asbestos, lead-based paint) and to soil and groundwater contamination.	Hazards-2a: If evidence of contamination (e.g., odors, stained soil, or a sheen on surface water or groundwater) is encountered during excavation, the San Francisco Department of Public Health and the State Department of Health Services shall be notified and excavation shall be halted until soil and/or groundwater samples can be collected and analyzed for contaminants if required. The project sponsor shall conduct a soil and/or groundwater sampling survey(s) of the area of suspected contamination, as required by these agencies, to ensure that all areas of suspected surface and subsurface contamination subject to ground disturbance during site development activities are sampled. Sampling shall extend at least to depths proposed for excavation. The samples shall be analyzed to identify and quantify any contamination. Hazards-2b: If the sampling conducted pursuant to Mitigation Measure Hazards-2a identifies surface and/or subsurface contamination in areas subject to ground disturbance, the area shall be remediated in accordance with the standards, regulations, and determinations of local, state, and federal regulatory agencies. The project sponsor shall coordinate with the Department of Public Health and any other applicable regulatory agencies to adopt contaminant-specific remediation target levels. The hazardous substances shall be removed and disposed of at an approved site, or other appropriate actions such as in-situ remediation shall be taken. Hazards-2c: All reports and plans prepared in accordance with Mitigation Measures Hazards-2a and b shall be provided to the San Francisco Department of Public Health, the State Department of Health Services, and any other appropriate agencies identified by these agencies. When all hazardous materials have been	City College of San Francisco Office of Facilities Planning and Construction	Reporting on contamination found, notification of DPH/DHS, and confirmation that sampling/remediation completed prior to commencement of building activities.
		City College of San Francisco Office of Facilities Planning and Construction	See Hazards-2a.
		City College of San Francisco Office of Facilities Planning and Construction	See Hazards-2a.

CCSF MMRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	removed from existing buildings, and soil and groundwater analysis and other activities have been completed, as appropriate, the project sponsor shall submit to the San Francisco Department of Public Health and the State Department of Health Services (and any other agencies identified by these agencies) a report stating that the applicable mitigation measure(s) has (have) been implemented. The report shall describe the steps taken to comply with the mitigation measure(s) and include all verifying documentation. The report shall be certified by an REA or similarly qualified individual who states that all necessary mitigation measures have been implemented, and specifying those mitigation measures that have been implemented.		
	Hazards-2d: Prior to the development of the Community Health & Wellness Center, CCSF shall conduct a soil-gas survey that evaluates the presence of methane gas to determine whether methane gas has collected beneath paved areas over the identified fill area. CCSF shall further delineate fill materials if required by the San Francisco Department of Public Health based on the results of this survey.	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that survey completed prior to excavation in area of suspected contamination.
	Hazards-2e: If fill material is removed as part of the development of the Community Health & Wellness Center, the recommendations and required procedures of the San Francisco Department of Public Health regarding worker safety shall be implemented during the removal process. The fill material shall be sampled and analyzed for pesticides, lead, and other contaminants as required by the San Francisco Department of Public Health. If contamination is detected above regulatory limits, the fill may require disposal as hazardous waste.	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that procedures followed prior to commencement of building activities.
	Hazards-2f: If construction of the Community Health & Wellness Center does not include removal of all fill material, the following steps shall be taken: if needed based on the results of the soil gas survey, the building foundation design shall include an impervious gas barrier, ventilation systems, or other devices sufficient to prevent buildup of landfill gases above regulatory limits in the building. The project sponsor	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that features incorporated into building design prior to commencement of building activities. Confirmation that gas monitoring wells installed prior to building occupancy. Yearly progress report on monitoring results.

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	shall perform landfill gas monitoring as required by the San Francisco Department of Public Health. This effort may include installation of additional methane gas monitoring wells in or near the Community Health & Wellness Center and methane gas-detection equipment in all below-grade structures in the vicinity of the fill area.		
4.9 Cultural Resources			
<i>Cultural-I Archaeological Resources</i>			
The general area of the campus has a moderate sensitivity to prehistoric resources. Unknown archaeological deposits could be discovered during construction activities and parts of the campus could contain historic archaeological features and artifacts associated with the early history of CCSF or earlier structures on the site. Depending on the nature of the resource, disturbance of unknown deposits could be a significant impact.	Cultural-I: Based on a reasonable presumption that archaeological resources may be present within the project site, the following measures shall be undertaken to avoid any potentially significant adverse effect from the proposed project on buried or submerged cultural resources. CCSF shall retain the services of a qualified archaeological consultant having expertise in California prehistoric and urban historical archaeology. The archaeological consultant shall undertake an archaeological testing program as specified herein. In addition, the consultant shall be available to conduct an archaeological monitoring and/or data recovery program if required pursuant to this measure. The archaeological consultant's work shall be conducted in accordance with this measure at the direction of CCSF. All plans and reports prepared by the consultant as specified herein shall be submitted first and directly to CCSF for review and comment, and shall be considered draft reports subject to revision until final approval by CCSF. Archaeological monitoring and/or data recovery programs required by this measure could suspend construction of the project for up to a maximum of four weeks. At the direction of CCSF, the suspension of construction can be extended beyond four weeks only if such a suspension is the only feasible means to reduce to a less-than-significant level potential effects on a significant archaeological resource as defined in CEQA Guidelines Section 15064.5 (a)(c). In-depth details about the specific measures required to be undertaken - (1) Archaeological Testing Program, (2)	City College of San Francisco Office of Facilities Planning and Construction	Approve selection of archaeologist prior to issuance of grading permit. Review field protocols prior to issuance of grading permit. Conduct field monitoring during construction. Reporting as needed if resources found.

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	Archaeological Monitoring Program, (3) Archaeological Data Recovery Program, (4) Human Remains and Associated or Unassociated Funerary Objects, and (5) Final Archaeological Resources Report - are discussed fully in Section 4.9, Cultural Resources .		
Cultural -2 <i>Disturbance to Historic Architectural Resources</i>			
Although the Creative and Visual Arts Complex buildings are currently less than 45 years old and are not currently considered "historic resources" under CEQA, it is not possible to determine whether they will be considered historic resources once they reach 50 years of age. By the time these buildings are renovated as part of the Master Plan, they could be significant historic resources.	Cultural-2: If renovation of the Creative Arts building occurs while it is less than 50 years old (prior to 2011), no mitigation is required. If renovation occurs in 2011 or later, CCSF shall have a qualified professional re-evaluate the significance of the building to determine if it is eligible for the NRHP or CRHP and if the building is considered a historic resource under CEQA. If the re-evaluation determines that the Arts Complex is not a historic resource under CEQA, no other mitigation is required. If the re-evaluation determines that the Arts building is a historic resource under CEQA, all renovations to the building shall be designed to comply with The Secretary of Interior's Standards. The professional hired by CCSF shall prepare a list of character-defining features to be used when considering the extent of renovations. The renovations shall respect the principles of material repair over replacement, or if repair is not feasible, replacement in kind with matching form and materials. Assuming that the renovations would follow these principles and would not result in major changes to the building exterior, compliance with the Secretary of Interior's Standards would be feasible.	City College of San Francisco Office of Facilities Planning and Construction	If renovation of the Creative Arts building occurs in 2011 or later, confirmation that qualified architectural historian selected and evaluation completed prior to approval of renovation design. Periodic inspection during renovation.
Biological Resources			
Construction-related activities and tree removal could result in the direct loss of active nests or the abandonment of active nests by breeding birds.	1. A qualified biologist would conduct nest surveys on the site prior to construction or site preparation activities occurring during the nesting/breeding season of native bird species (typically February through August). The surveys would be conducted no earlier than 14 days prior to commencement of construction activities.	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that nest surveys performed prior to start of construction. Periodic inspection during construction.

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	2. If active nests of bird species protected by the Migratory Bird Treaty Act and/or the California Fish and Game Code (which, together, apply to all native nesting birds) are present in the construction or within 200 feet of these areas, a fence would be erected at a minimum of 50 feet around the nest site. This temporary buffer may be greater depending on the bird species and construction activity, as determined by the biologist. 3. At the discretion of the biologist, clearing and construction within the fenced area would be postponed or halted until juveniles have fledged and there is no evidence of a second nesting attempt. The biologist would serve as a construction monitor during those periods when construction activities will occur near active nest areas to ensure that no inadvertent impacts on these nests will occur.		



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

S4

DATE: May 27, 2004

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

SUBJECT: SPECIAL

**Naming of Science 158 for James E. Court.
(RESOLUTION No. 040527-S4)**

BACKGROUND INFORMATION:

James E. Court (Jim Court), who retired in Spring 1999, was an instructor in the Physics Department at City College of San Francisco for over thirty years. He was an inspirational instructor to both his students and his colleagues. For his students, he was interested in their success. In the mid 1980's, he was one of the first instructors in the Physics Department to use a word processor to create lab syllabi and homework solutions that had a professional appearance. To produce coherent lab instructions, he integrated computer-generated graphics with understandable text. Using the early word processors (such as Volkswriter, and Wordperfect 5.1 for DOS), he would "typeset" mathematical expressions and equations. Essentially, he was doing desktop publishing before that kind of software was readily available. He was also among the first in the department to apply a spreadsheet for recording and determining grades. Although he readily used technology, he firmly believed in the principle of redundancy. He would double-check everything with an electronic calculator.

Before beginning his career at CCSF, he taught in Africa for a year with another long time CCSF engineering instructor, Ed Dierauf. Later on they would co-author a book called *Unified Concepts in Physics* and developed the accompanying lab. He would develop labs and field trips for both geology and oceanography courses. He mentored the current chair of the Earth Sciences Department and some of the current members of the Physics Department. Unfortunately, he passed away due to illness shortly after his retirement.

He loved the mission of City College and was able to gently foster a professional attitude in his students. James E. Court established the professional standards for teaching excellence and laboratory instruction, which are still used currently in both the Physics Department and Earth Science Department. To his colleagues, Jim was undoubtedly a person of highest integrity.

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

SHARED GOVERNANCE REVIEW:

Yes: X

No: If yes, Which Committee: Facilities Review Committee

Date: (Feb 2004 meeting)

Executive Council of the Academic Senate (April 2004 meeting),
College Advisory Council (May 2004 meeting)

RECOMMENDATION:

Whereas, James E. Court taught at CCSF for over thirty years in the Physics and Earth Science Departments; and

Whereas, He also worked tirelessly to improve the quality of instruction in both the Physics and Earth Science Departments; and

Whereas, He served unofficially as a teaching & personal mentor for many of the younger faculty members in both the Physics and Earth Science Departments; and

Whereas, He contributed extensively to revising/rewriting of the Physics Laboratory Manuals (Physics 2AL, Physics 4AL, Physics 4BL, and Physics 4CL); and

Whereas, He was instrumental in creating the vocational technical Physics courses (Physics 51, 51L, 52, 52L, 61, 61L, 62, 62L); and

Whereas, He co-write *Unified Concepts in Physics* which elegantly explains how many physical systems are similar and can be analyzed very simply by analogy from one model; and

Whereas, James E. Court made contributions to professional physics journal such as *The Physics Teacher*; and

Whereas, He also contributed to the college by serving as Department Chair of the Earth Sciences Department as well as other shared governance committees; and therefore be it

RESOLVED: that Room 159 of the Physics Department in the Science Building be officially named the James E. Court Physics Laboratory.

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration, and/or other designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Don Griffin, Originator
With David Yee

1. The first part of the paper discusses the importance of the study and the objectives of the research.

2. The second part of the paper describes the methodology used in the study and the data collection process.

3. The third part of the paper presents the results of the study and discusses the findings.

4. The fourth part of the paper discusses the implications of the study and the conclusions drawn from the research.

5. The fifth part of the paper discusses the limitations of the study and the areas for future research.

6. The sixth part of the paper discusses the contributions of the study to the field of research.

7. The seventh part of the paper discusses the ethical considerations of the study.

8. The eighth part of the paper discusses the practical applications of the study.

9. The ninth part of the paper discusses the policy implications of the study.

10. The tenth part of the paper discusses the overall conclusions of the study.



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

S5

DATE: May 27, 2004

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

SUBJECT: SPECIAL

**Nomination for the Association of Community
College Trustees National Diversity Committee
(RESOLUTION No. 040527-S5)**

BACKGROUND INFORMATION:

The Association of Community College Trustees (ACCT) National Diversity Board serves a significant role within the Association of Community College Trustees and is charged with addressing issues of diversity and outreach for the national organization. The 10-member board meets twice a year.

Prior to board action, Dr. Anita Grier was nominated to seek election to the ACCT National Diversity Board and has served since 2002. She has expressed her interest in continuing this service. Dr. Grier is well-qualified for membership on the National Board as she currently serves as a member of the Board of Directors of the California Community College Trustees (CCCT), the Association of California School Administrators (ACSA), National Council on Educating Black Children (NCEBC), San Francisco Alliance of Black School Educators (SFABSE), and the United Administrators of San Francisco.

SHARED GOVERNANCE REVIEW:

Yes _____, No X _____:

RECOMMENDATION:

RESOLVED: That the Board of Trustees nominates Dr. Anita Grier to serve in the capacity of member on the Association of Community College Trustees National Diversity Committee, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration, and/or other designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

05/27/04 – S5 page 1

DR. PHILIP R. DAY, JR., CHANCELLOR

Dr. Philip R. Day, Jr., Originator



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: May 27, 2004
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor

S6

Subject: SPECIAL

Recognizing David Yee, Academic Senate
President,
(Resolution Number: **040527-S6**)

BACKGROUND INFORMATION:

Professor Yee, Chair of the Physics Department, successfully served as the President of the Academic Senate from 2002 to 2004. During the course of his leadership, David Yee initiated activities to increase faculty voice across the College. For example, as President, Professor Yee began district-wide 'Round Table' discussions designed to engage faculty from across the College in a continuous dialogue. In this regard, his initiative created an on-going opportunity for faculty to express concerns, collaborate, and to engage with other colleagues in a manner in which they had previously not done. Professor Yee should also be recognized for his role in planning and implementing the Program Review of Shared Governance. More significantly, Professor Yee has also taken a leadership role with the Institutional Self-Study. As past president, David will continue to serve as a member of the College's ITPC and the College Council.

SHARED GOVERNANCE REVIEW:

☐ YES and ☒ NO

RECOMMENDATION:

WHEREAS, Professor David Yee has successfully served as President of the Academic Senate from 2002-2004 and will continue to make significant contributions to the College;

THEREFORE, BE IT RESOLVED: That the Board of Trustees and the Chancellor of the San Francisco Community College District express their gratitude and appreciation to David Yee for his service to the College as President of the Academic Senate, 2002-2004.

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

05/27/04 – S6 page 1

DR. PHILIP R. DAY, JR., CHANCELLOR

Dr. Philip R. Day, Jr., Originator



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: May 27, 2004

S7

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: SPECIAL

Recognizing Gloriamarie Caluen, Student Trustee
(Resolution Number: 040527-S7)

BACKGROUND INFORMATION:

As the 2003-2004 Student Trustee, Gloriamarie Caluen led the restructuring of the Associated Students' Executive Council; worked to advocate for student concerns; and helped to strengthen relationships between and across student organizations. Trustee Caluen managed her role as Student Trustee while also balancing a full-time professional commitment, a full-time school schedule, and a family commitment.

SHARED GOVERNANCE REVIEW:

☐ YES, ☒ NO

RECOMMENDATION:

WHEREAS, Gloriamarie Caluen has successfully served as Student Trustee from 2003-2004;

THEREFORE, BE IT RESOLVED: That the Board of Trustees and the Chancellor of the San Francisco Community College District express their gratitude and appreciation to Gloriamarie Caluen for her service to the College as Student Trustee, 2003-2004.

Dr. Philip R. Day, Jr., Originator

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

UNITED STATES DEPARTMENT OF AGRICULTURE

OFFICE OF THE SECRETARY, WASHINGTON, D. C.



WASHINGTON, D. C., [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

DATE: May 27, 2004

**FOR INFORMATION ONLY
NO ACTION NECESSARY**

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: CAPITAL OUTLAY
Report on construction contracts under \$15,000, and
construction related professional services under
\$10,000
Office of Facilities Planning, City College of San
Francisco
(040527-FIO)

BACKGROUND INFORMATION:

This report is for information only as authorized by Resolution 000525-B5 regarding construction contracts that are no more than \$15,000, and Resolution No. 000622-S3 regarding construction related professional services that are no more than \$10,000 and to be reviewed by Board Trustees as required by the Education Code Section 81656.

1. **Augusto C Torres General Contractor (SLBE)** – John Adams Campus, Gymnasium Interior Demolition. Remove remaining partitions, framing, plaster, and tile setting beds. Contract Order, \$13,500.00, funded by 1997 General Obligation Bond Fund.
2. **Linoleum Larry's (SLBE)** – John Adams Campus, Main Building room 49 (Student Council Room). Re-level concrete floor, waterproof, install sheet linoleum and rubber top set. Contract Order, \$7,220.00, funded by 1997 General Obligation Bond Fund.
3. **Harry Bharuchi Ltd. (SLBE)** – Bungalow B204 Tele-Course, Ocean Ave Campus. Provide materials and installation of solar shades for the Tele-Course Relocation Project. Contract Order, \$663.92, funded by 2001 General Obligation Bond Fund.
4. **Cummins West, Inc.** – Science and Cloud Hall Emergency Generators, Ocean Ave Campus. Provide start-up, testing and one-year maintenance of two new emergency generators. Contract Order \$13,789.00, funded by 2001 General Obligation Bond Fund.

Originator: Peter Goldstein
w/ Jim Blomquist

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

REPORT OF THE COMMITTEE ON THE
PROGRESS OF THE DEPARTMENT
DURING THE YEAR 1961-1962

Submitted to the Board of Trustees
of the University of Chicago
January 15, 1963

By the Committee on the Progress of the Department
of Physics, University of Chicago

Chairman: [Name]
Members: [Names]

Secretary: [Name]

Committee on the Progress of the Department
of Physics, University of Chicago

1961-1962

1961-1962

1961-1962

FOR INFORMATION ONLY

Honorable Board of Trustees of the
San Francisco Community City College District

Subject: Report on grant activity from April 30, 2004 through May 27, 2004, City College of San Francisco.

This report is for information only on City College of San Francisco grant activity, April 30, 2004 – May 27, 2004.

Grants involving less than \$500,000 and less than a \$50,000 cash match:

Koret Foundation – CCSF recently received additional funding from the Koret Foundation to continue expansion of the Promoting Success in Basic Skills program. The renewal is in the amount not to exceed \$160,000 for the period January 1, 2004 – December 31, 2004.
Dr. Philip R. Day, Jr., Chancellor

California Department of Conservation – CCSF's Recycling Program received an award from the CA Department of Conservation for the expansion of the College's recycling system as well as for a public education campaign on use of this new collection system. The award is in the amount not to exceed \$108,399 for the period of March 1, 2004 – October 31, 2005.
James Keenan, Originator

San Francisco Department of the Environment – The San Francisco Department of the Environment has revised the period for a grant to CCSF's Recycling Program and the Department of Environmental Horticulture and Floristry for the expansion of recycling and composting activities at the College. The award is not to exceed the original amount of \$40,893 and the new funding period is February 25, 2004 – March 31, 2005. For further information, see FIO030529.
James Keenan, Originator

CA Department of Education – The California Department of Education, Child Development Division has amended CCSF Child Development and Family Studies Department's contract award for the Part-Day Preschool Program (GPPE) from \$315,782 to \$256,037, fiscal year, 2003-2004. The reason for this reduction is due to the closure of Mission West Part-Day State Preschool Program, May 2002. Closure occurred after several years of operating well below capacity (24 children). This was primarily due to the decrease in the number of families meeting the eligibility guidelines set by the California Department of Education, Child Development Division. Furthermore, San Francisco continues to be an expensive city in which to live causing

many families to leave the Bay Area. For further information, please refer to Resolutions 021121-B13 and 030727-FIO.

Lawrence C. Klein, Originator

National Science Foundation (NSF) – NSF will continue funding CCSF's Fix-a-Gene project for another year. The project consists of two primary components: (1) developing the aforementioned curriculum and instructional materials that provide community college students with actual research experience as a core part of their instruction, and (2) designing a recruitment strategy to attract a variety of students and retain them. Renewed funding is in the amount not to exceed \$280,135 for the period of April 1, 2004 – August 31, 2005.

Wing Tsao, Originator

Mrs. Maryon Davies Lewis – Mrs. Maryon Davies has notified the Foundation at City College of San Francisco that it is eligible to receive a contribution in the amount of \$21,000. These funds will benefit the Child Development and Family Studies Department to support credit courses in Autism and Special Education Training. No general fund monies from the District are required. There is no prescribed funding period and the College can use these funds at its discretion.

Lawrence C. Klein, Originator

Yosemite Community College District—The Yosemite Community College District's Child Development Training Consortium has awarded additional funds to CCSF's Child Development and Family Studies Department to support personnel employed in child care settings who are enrolled in credit child development classes. Students will receive a tuition refund upon successful completion of courses at \$60 each and up to \$25 for books. The initial award of \$31,250 is being supplemented by an additional \$12,500 for the same time period of August 1, 2003—July 31, 2004. Additional information can be found in Resolution 031030-FIO.

Lawrence C. Klein, Originator

Correction:

The March 2004 FIOs announced an award to CCSF's Small Business Development Center. The funder should be listed as the San Francisco Small Business Commission, not the San Francisco Small Business Development Center.

Grant-Funded Contracts involving less than \$50,000:

Northern California Biotechnology Center (NCBC) – CCSF's NCBC will renew sub-recipient agreements with eight colleges to continue promoting collaboration between community college biotechnology programs and the region's biotechnology industry. The agreements are in the following amounts for the period of July 1, 2003 – June 30, 2004.

College of Marin - \$2,750

Foothill College - \$2,750

Solano College - \$5,000
Laney College - \$2,750
Ohlone College - \$4,000
Contra Costa College - \$5,900
College of San Mateo - \$4,050
Skyline College - \$6,800

Further information can be found in the original Resolution 980430-B4. Funds for these sub-recipient agreements come from an annual award to the College from the State Chancellor's Office.

Wing Tsao, Originator

Welcome Back – CCSF's Welcome Back program will contract with Lisa Johnson to develop three courses totaling 360 hours on a health-focused ESL curriculum. The contract will be funded by grants that Welcome Back has received from the California Endowment and Kaiser Permanente. The contract is in the amount not to exceed \$33,600 for the period May 15, 2004 to April 30, 2005.

Linda Squires Grohe, Originator

San Francisco State University – Community Health Works of San Francisco is an inter-segmental collaboration between the Health Science Department at City College of San Francisco and the Department of Health Education at San Francisco State University (SFSU). With funds from the San Francisco Department of Public Health, SFSU will renew its contract with CCSF for another year, providing release time for instructors to teach in the Drug and Alcohol Certificate program. The contract is in the amount not to exceed \$29,376 for the period of July 1, 2003 - June 30, 2004.

Linda Squires Grohe, Originator

Financial Aid – CCSF's Financial Aid Department will contract with IMPAQ, a service which employs accountability-based systems for developing high performing teams. Financial Aid will fund this contract using Board of Governors grant funds. The contract is in the amount not to exceed \$48,500 for the period of May 1, 2004 – August 30, 2005.

Jorge Bell, Originator

FOR INFORMATION ONLY

Honorable Board of Trustees of the
San Francisco Community City College District

Subject: Report on contract activity from April 30, 2004 through May 27, 2004, City College of San Francisco.

This report is for information only on City College of San Francisco contract activity, April 30, 2004 – May 27, 2004.

Contracts involving less than \$50,000:

CISCO Systems - CCSF has been selected by CISCO Systems to serve as a Regional Networking Academy for the Bay Area. In turn, the College's Computer Networking and Information Technology (CNIT) Department will provide two local academies with technical assistance, training and support. These two local academies will pay an annual fee to the Department of \$1,500 per academy (\$3,000 total) with an additional \$150 per person/day for additional training. CCSF's CNIT Department will provide these services on an ongoing basis; revenue will be used to reimburse instructors for training at a non-instructional rate and for program supplies and materials. The CNIT Department is prepared to provide these services to up to ten local academies.

Wing Tsao, Originator



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

Notice...

AGENDA

CLOSED SESSION

BOARD OF TRUSTEES OF THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

GOUGH STREET CAMPUS CONFERENCE ROOM

33 Gough Street
SAN FRANCISCO

Thursday, June 10, 2004
4:00 P.M.

DOCUMENTS DEPT.

JUN - 9 2004

SAN FRANCISCO
PUBLIC LIBRARY

I. OPEN SESSION

Announcement of Closed Session Topics

II. CLOSED SESSION

A. CONFERENCE with REAL PROPERTY NEGOTIATORS (G.C. 54956.8)

Property:	324 Havelock Street San Francisco, Ca.
Agency Negotiator:	Peter Goldstein
Negotiating parties	Eugene Moggia
Under Negotiation:	Price and terms of payment

B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (G. C. 54956.9) (a))

1. Fong Building Residents Association et al v. City College of San Francisco et al
San Francisco Superior Court Case # CGC- 03-427330
2. Caspian Wholesale Inc v. SFCCD et al
San Francisco Superior Court Case # CGC—03-426149
3. Bayview Environmental Services Inc., v. SFCCD et al
San Francisco Superior Court Case # CGC- 04-430899

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (G.C. 54956.9)

Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – two cases

Initiation of litigation pursuant to Gov. Code 54956.9 (c) – one case

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

E. CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)

1. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

Employee Organizations: Service Employees International Union (SEIU) 790, American Federation of Teachers (AFT) 2121, Department Chairperson Council (DCC), and San Francisco Building and Construction Trade Council Unions (SFBCTCU)

2. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

Unrepresented Employees: Stationary Engineers, District Designated Managers, Employee Relations Manager, Supervisors, and Confidential Classifications.

III. OPEN SESSION

Disclosure of Board actions from Closed Session, pursuant to Government Code 54957.1

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

NOTICE
REGULAR MEETINGS
THE
BOARD OF TRUSTEES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

LOCATION: GOUGH STREET CAMPUS
CONFERENCE ROOM
33 GOUGH STREET
SAN FRANCISCO, CA. 94103

DOCUMENTS DEPT.

JUN - 9 2004

DATE: **THURSDAY, June 10, 2004**

SAN FRANCISCO
PUBLIC LIBRARY

TIME: **4:00PM**

06-09-04 NT-833 RMT

This meeting is normally devoted to Closed Session Topics.

LOCATION: GOUGH STREET CAMPUS
AUDITORIUM
33 GOUGH STREET
SAN FRANCISCO, CA. 94103

DATE: **THURSDAY, June 10, 2004**

TIME: **6:00pm**

This meeting is normally devoted to Open Session Topics.

SPECIFIC TIMES SUBJECT TO CHANGE.
Call 241-2234 for information.

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5

The San Francisco Community College District does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Persons who wish to request disability-related accommodations including sign-language interpreters should contact Linda R. Jackson, District ADA Coordinator, Office of Affirmative Action, 31 Gough Street, Room 16, San Francisco, CA, 94103, Phone: (415) 241-2281, Fax: (415) 241-2203. Please request accommodations no later than 12 working days prior to the date of the Board meeting in order to assure the best possible arrangements.

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

TO MEMBERS OF THE PUBLIC

The Agenda page and accompanying resolutions have been prepared well in advance of the regularly scheduled meeting of the Board of Trustees of the San Francisco Community College District. Please note that Resolutions are subject to amendment and replacement. Copies of all resolutions and materials associated with the agenda are available for public inspection and review at the Gough Street Campus (33 Gough Street, San Francisco, Ca. 94103) and also available on the District's website (<http://www.ccsf.edu/vcfa>).

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

You should be aware of the following (Government Code § 54954.2):

1. Additional agenda items to be acted upon by the Board may be posted at 33 Gough street and in the lobby of Conlan Hall at the Phelan Campus at least 72 hours in advance of the regularly scheduled Board Meeting. Resolutions may also be available at the time of posting, but if not, such resolutions will be available at the Board Meeting.
2. Additional agenda items and resolutions, although not posted as in paragraph 1 above, may still be acted upon by the board at the regular meeting:
 - a) Upon a determination by a majority vote of the Board that an emergency situation exists, as defined in Government Code § 54956.5. Emergency is defined as work stoppage or other activity which severely impairs public health, safety, or both as determined by a majority of the members of the Board, OR crippling disaster which severely impairs public health, safety or both, as determined by a majority vote of the members of the Board, OR
 - b) Upon a determination by a two-thirds vote of the members of the Board present at the meeting or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted 72 hours in advance of the Board Meeting, OR
 - c) The Item was posted 72 hours in advance of a prior meeting of the Board occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

THEORY OF THE EARTH

The theory of the earth is a branch of geology which deals with the origin and development of the earth and its various parts. It is a science which seeks to explain the processes which have shaped the earth and its various parts. The theory of the earth is a branch of geology which deals with the origin and development of the earth and its various parts. It is a science which seeks to explain the processes which have shaped the earth and its various parts.

The theory of the earth is a branch of geology which deals with the origin and development of the earth and its various parts. It is a science which seeks to explain the processes which have shaped the earth and its various parts.

The theory of the earth is a branch of geology which deals with the origin and development of the earth and its various parts. It is a science which seeks to explain the processes which have shaped the earth and its various parts.

The theory of the earth is a branch of geology which deals with the origin and development of the earth and its various parts. It is a science which seeks to explain the processes which have shaped the earth and its various parts.

The theory of the earth is a branch of geology which deals with the origin and development of the earth and its various parts. It is a science which seeks to explain the processes which have shaped the earth and its various parts.

The theory of the earth is a branch of geology which deals with the origin and development of the earth and its various parts. It is a science which seeks to explain the processes which have shaped the earth and its various parts.

The theory of the earth is a branch of geology which deals with the origin and development of the earth and its various parts. It is a science which seeks to explain the processes which have shaped the earth and its various parts.

For Members of the Public:

To facilitate the conduct of business at Board meetings, the following information has been taken from the District's Policy Manual concerning the conduct of Board Meetings.

From PM 1.05 A:

The order of business may be revised at any meeting when, in the discretion of the President, such revision will benefit the public and/or order of the meeting.

FROM PM 1.05B:

A member of the public may place an item on the Board agenda for regular meetings if the item relates directly to District business and is a matter of public concern, and if a written request is received in the Chancellor's Office no later than noon three full calendars weeks in advance of a regular Board meeting, and to avoid repetitive additions to the agenda, if the subject matter has not previously been submitted for the agenda within the past three months. In the interest of effective management of meeting time, no person shall place more than two items on any single regular agenda without justifying to the satisfaction of the Chancellor, the necessity of including additional times on that agenda as opposed to later agenda. The Chancellor shall determine whether the specific matter is directly related to the business of the District. Items which have been properly submitted and verified as related to the business of the District will be addressed in the "Requests to Speak" portion of the agenda or otherwise at the conclusion of all other District business on the agenda. The member of the public who properly submits an agenda item will allowed up to three (3) minutes at the meeting to present the information to the Board. Following this presentation, the Board may, but is not required to address the issue, may put the issue on a future agenda for more discussion and possible action, or may refer the issue to the administration.

From PM 1.05 L:

L. Granting the Privilege of the Floor. A person desiring to speak shall be recognized by the Chair only after complying with the following procedures:

For matters appearing on the agenda, an individual desiring to address the Board must complete a "Request to Address Board" card, completing the information thereon including the subject to be addressed. If there is to be a written report presented, a copy(ies) shall be submitted in advance to the Chancellor.

Any person desiring to address the Board on non-agenda items must also complete the "Request to Address Board" card and will be recognized at the end of the agenda. Only items directly related to District business may be presented.

Cards for these purposes are available in the Office of the Chancellor and also at the Board meeting. Completed cards should be presented to the Board President prior to

the beginning of the meeting. As a matter of courtesy, the Board encourages people to notify the Chancellor's Office in advance of the Board meeting of their intention to address the Board. Prior to calling for a vote on an item before the Board, the Presiding Officer shall determine if speaker cards have been submitted for that item. Persons who have submitted cards prior to the consideration of the item shall be called upon by the Presiding Officer. Persons who address the Board may address only the agenda item being considered and shall have up to three minutes for comments. Should another person who has submitted a request to speak card in advance of consideration of the item wish to forego speaking on that item, he or she may grant his or her speaking time to another speaker who has also submitted a request to speak card, but in no event shall any speaker have more than two allotments (totaling up to six minutes) of speaker time on any item. However, in order to facilitate the completion of District business, the Presiding Officer may also limit the total length of time allotted to the speakers on a given topic or agenda item which may reduce the individual speaker's time on that topic or item. Speaking too long, being unduly repetitious, or discussing irrelevancies disrupt the meeting, and may result in the forfeiture of speaking opportunities during that meeting.

The President of the Board reserves the right of determining the order of the speakers and changing the order of the agenda if it will be of benefit to the public and/or the order of the meeting.

Undue interruptions or other interference's with the orderly conduct of Board business cannot be allowed. Defamatory or abusive personal remarks, which disturb or impede the meeting or exceed the bounds of civility necessary to the conduct of District business, are always out of order. However, the Board shall not prohibit public criticism of the policies, procedures, programs, or services of the District, or of the acts or omissions of the Board.

The President may terminate the speaker's privilege of address if after being called to order, he or she persists in improper conduct or remarks, or if the speaker fails to speak on the subject matter for which the privilege of the floor was granted.

No oral presentation shall include charges or complaints against any employee of the Board, or otherwise present information, which does not relate directly to the topic at hand or which disrupts or impedes the meeting. All formal charges or complaints against an employee, for which a specific grievance or complaint process is not otherwise available, shall be in writing and signed by the person making the charge and shall be filed with the Chancellor who shall, after investigation, take or recommend appropriate action. There shall be no oral presentation or discussion of confidential formal charges or complaints in open public meetings of the Board on non-agenda items or unless otherwise required by law.

Comments or presentations made by members of the public to the Board do not necessarily reflect the opinion of the Board or of its individual members, nor does the Board necessarily endorse or sanction such comments or presentations. Persons who address the Board on matters of their choosing are solely responsible for the content of such comments or presentations.

**Regular Meeting of the
Board of Trustees of the
San Francisco Community College District**

City College of San Francisco

GOUGH STREET CAMPUS

AUDITORIUM

**33 Gough Street, San Francisco
Thursday, June 10, 2004**

Open Session - 6:00 p.m.

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes
 - Regular Meeting Minutes – May 27, 2004
- IV. Adoption of Resolutions Agenda
- V. Approval of Consent Agenda Items as Listed
- VI. Special Presentations
 - Presenting New Academic Senate Officers – David Yee
- VII. Report from Constituent Groups
 - Academic Senate - Fredrick Teti, President
 - Associated Students -Marlene Dugyaw, President – Ocean Avenue Campus
 - Classified Senate - Rose Vela, President
- VIII. Monthly Financial Report – James Kendrix & Peter Goldstein
- IX. Action on Other Resolutions Agenda Items
- X. Board of Trustees' Report
- XI. Chancellor and Staff Reports
- XII. Closed Session Announcements - Legal Counsel Ronald Lee
- XIII. Requests to Speak
- XIV. Adjournment

[The text on this page is extremely faint and illegible. It appears to be a multi-paragraph document, possibly a letter or a report, with several lines of text visible across the page. The content cannot be transcribed accurately.]

FINANCE

GENERAL FUND

- B1 - Adoption of Annual Budget 2004-2005 Budget (Preliminary Budget)
- B2 - Authorization be hereby given to contract with Strata Information Group (SIG) to provide technical consulting to the programming unit of the ITS Department for period from July 1, 2004 through June 30, 2005 for a total contract cost not to exceed \$ 115,000 *c
- B3 - Authorization be hereby given to establish a special services agreement with SCT Corporation for consulting services from July 1, 2004 through June 30, 2005 for a cost not to exceed \$25,000 *c
- B4 - Authorization is hereby given to contract with Angus-Hamer Networking a cost not to exceed \$50,000 for the period from July 1, 2004 through June 30, 2005 *c
- B5 - Authorization for appropriating funds for Federal and State financial aid programs. *c
- B6 - Approval of Special Services and Advice (Other Services) Authorization for two (2) Contract Modifications. *c

CAPITAL OUTLAY

- B7 - Authorization for one (1) Contract Modification totaling \$0 for special services contracts and construction contracts. *c
- B8 - Authorization is hereby given to execute the attached Change Order, Exhibit "A" in the amount of \$63,376 to increase the contract to \$426,776.
- B9 - Authorization to Award Labor Compliance Program Service Contract per Proposition 47 Funding Requirements to WCS Construction Services
- B10 - Authorization be hereby given to contract with Photisis Consulting to provide consulting services related to intercampus connectivity and related services to the District beginning July 1, 2004 through June 30, 2005, for a total fee not to exceed \$33,000 with the possibility of a single year extension at the same funding level upon mutual agreement *c
- B11 - Approval of Contract with the City and County of San Francisco Department of Telecommunications and Information Services for the provision and maintenance of a fiber-optic network infrastructure for College use, at a cost not to exceed \$3,549,700
- B12 - Authorization be hereby given to contract with the lowest responsible bidder, Alpha Bay Builders, Inc., for the Student Union Renovation - Phase II Project, to be completed on or before December 2004 at a cost of not to exceed \$1,400,000,

THE HISTORY OF THE UNITED STATES

The first part of the history of the United States is the period from the discovery of the continent by Christopher Columbus in 1492 to the establishment of the first permanent settlements in 1607.

The second part of the history of the United States is the period from the establishment of the first permanent settlements in 1607 to the American Revolution in 1776.

The third part of the history of the United States is the period from the American Revolution in 1776 to the present time.

The fourth part of the history of the United States is the period from the present time to the future.

The fifth part of the history of the United States is the period from the future to the end of the world.

The sixth part of the history of the United States is the period from the end of the world to the beginning of the next world.

The seventh part of the history of the United States is the period from the beginning of the next world to the end of the next world.

The eighth part of the history of the United States is the period from the end of the next world to the beginning of the next world.

The ninth part of the history of the United States is the period from the beginning of the next world to the end of the next world.

The tenth part of the history of the United States is the period from the end of the next world to the beginning of the next world.

The eleventh part of the history of the United States is the period from the beginning of the next world to the end of the next world.

The twelfth part of the history of the United States is the period from the end of the next world to the beginning of the next world.

- B13 - Authorization be hereby given to contract with the responsible bidder, Alpha Bay Builders, Inc., for the project: John Adam Campus, Main Building Interim Modernization, Gymnasium Phase II Renovation, to be completed on or before December 2004 at a cost of not to exceed \$2,220,250, which is based on the base bid of \$2,290,000 less deduct alternate #1 in the amount of \$69,750
- B14 - Authorization be hereby given to contract with the lowest responsible bidder, _____, for the Balboa Reservoir Berm Removal Project, to be completed on or before _____ 2004 at a cost of not to exceed \$_____ Information to be available on June 9 2004.

GRANTS/CONTRACTS

- B15 - Authorization is hereby given to contract with Innovative Interfaces, Inc. to procure a fully automated integrated library system for the SFCCD including hardware, software, software upgrades, delivery, training, documentation, installation and warranty at a cost not to exceed \$220,000 *c
- B16 - Authorization is hereby given to contract with San Francisco Hotel/Restaurant, Labor/Management Education Fund to provide project coordination for the San Francisco Hotels Partnership Project, for the period from July 1, 2004 to June 30, 2005, for a cost not to exceed \$176,043 *c
- B17 - Authorization is hereby given to contract with San Francisco Department of Human Services to provide the Title IV-E training for a total up to \$640,000; to subcontract with Edgewood Center to provide certain Title IV-E training for a total up to \$116,375; and to subcontract with Seneca Center to provide certain Title IV-E training for a total up to \$31,250. The terms of all contracts are from July 1, 2004 to June 30, 2005 *c

EQUIPMENT/SUPPLIES AND SERVICES

- C3 - SFCCD Policy Manual Section 8.08 Acceptance of Gifts *c

HUMAN RESOURCES

- F1 - Administrative Appointments
- F2 - Resignation & Reassignment to Faculty position
- F3 - Exempt, Grant Funded Administrative Appointment
- ✓ F4 - Commending Chancellor Philip R. Day Jr., and Authorizing Employment Agreement Amendments, including Term Extension
- F5 - Acting Appointment Educational Administrator
- G1-6 - Academic Employees, Credit Program, District Funded *c
- H1-2 - Academic Employees, Credit Program, Categorically Funded *c

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
RECEIVED

FROM THE
LIBRARY OF THE
UNIVERSITY OF CHICAGO

DATE
BY

RECEIVED
FROM THE
LIBRARY OF THE
UNIVERSITY OF CHICAGO

DATE
BY

RECEIVED
FROM THE
LIBRARY OF THE
UNIVERSITY OF CHICAGO

DATE
BY

RECEIVED
FROM THE
LIBRARY OF THE
UNIVERSITY OF CHICAGO

DATE
BY

POLICY

- P1 - Amending the SFCCD Policy Manual by Adding Section 1.16 – Prohibiting Workplace Violence

SPECIAL

- S1 - Certification of Final EIR for City College of San Francisco Master Plan
- S2 - Approval of new courses recommended by the College Curriculum Committee (02/04/04 – 05/05/04). *c
- S3 - The Honorable Board of Trustees of the San Francisco Community College District expresses its heartfelt appreciation for the many contributions made by faculty and staff retiring this academic year *c
- S4 - Board of Trustee travel to ACCT Conference in San Antonio, TX, June 16-19, 2004.
- S5 - Adopting a Successor Collective Bargaining Agreement between the San Francisco Community College District and the Service Employees International Union, Local 790, for the period July 1, 2004, through June 30, 2007, unless otherwise specified therein
- S6 - Recommend Adopting an Amendment to the Collective Bargaining Agreement between the American Federation of Teachers Local 2121 and the San Francisco Community College District
- S7 - Approval of Recommendation for Granting of Early Tenure
- S8 - Approving City College of San Francisco Master Plan; Adopting Findings and Mitigation Monitoring Program
- S9 - Authorization for the sale of Certificates of Participation not to exceed \$25 million.
- S10 - Authorization to establish new wage rates/premiums and benefit levels

REAL ESTATE

- W1 - Authorization be given to contract with Trans Pacific Geotechnical Consultants for soils testing and analysis at a total cost not to exceed \$20,000

INFORMATION ONLY

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

Next Board Meeting Date: August 26, 2004
GOUGH STREET CAMPUS
33 Gough Street, San Francisco

2. The second part of the document focuses on the implementation of the proposed changes. It details the steps involved in the rollout process, from initial planning to final execution. This section also addresses potential challenges and provides strategies to overcome them, ensuring a smooth transition to the new system.

3. The third part of the document discusses the ongoing monitoring and evaluation of the project. It highlights the need for continuous communication and collaboration between all stakeholders involved. This section also provides a timeline for the project, with key milestones and deadlines clearly defined.

4. The fourth part of the document concludes with a summary of the findings and recommendations. It reiterates the importance of the project and provides a clear call to action for all involved parties. This section also includes a list of references and a glossary of terms used throughout the document.



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2004
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor

B1

SUBJECT: GENERAL FUND

**ADOPTION OF ANNUAL BUDGET 2004-2005
BUDGET (PRELIMINARY BUDGET)
(Resolution No. 040610-B1)**

BACKGROUND INFORMATION:

The California Code of Regulations requires the governing board of each community college district to adopt a preliminary budget for the ensuing fiscal year on or before June 30th.

The Final Annual Budget includes a roll-over of current expenses, plus anticipated savings, funding of the highest order of priorities proposed in the budget planning process and recommended in budget review, and is dependent on some additional resource availability.

This budget is contained in the Annual Budget 2004-2005 Preliminary Recommendation, to be presented to the Board of Trustees at the September 25, 2003, meeting.

Annual Budget for 2004-2005: Preliminary Recommendations

The 2004-2005 Annual Budget for the General Fund Unrestricted is based on projected revenue and resources totaling \$161,644,395 of which \$158,644,395 represents the sum of state and local allocations and fees and \$3.0M represents the prior year's ending balance. Some Restricted Funds (grants) budgets for 2004-2005 have been funded at approximately 90% of the prior year's allocation and fee based programs have been funded based on estimated revenue.

The General Fund Unrestricted Expenditure Budget for FY 2004-2005 is currently projected at \$162,054,630 which continues operational expenditures ongoing from the prior fiscal year and includes approximately \$584,263 for on-going expenditures as approved by the Planning and Budget Council (PBC).

This Budget currently has a deficit totaling \$410,235. The recommendation is that this Budget be approved as is and that after the state budget is approved during the Summer a Final FY 2004-05 Budget, in balance and without a deficit, will be presented at the September 2004 Board of Trustees meeting.

The recommended 2004-2005 Annual Budget, as proposed by the Chancellor and submitted to the Board of Trustees for approval, is as follows.

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE CARTER, JR., DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

06/10/04 - B1 page 1

001

Part 1: Adoption of the Annual Budget

Section 1 In accordance with Title 5, California Code of Regulations, Section 58196 the Board of Trustees of the San Francisco Community College District hereby adopts the Annual Budget for 2004-2005, hereinafter termed the Annual Budget of the San Francisco Community College District, as detailed on Community College District forms and summarized by fund, purpose, and amount as follows:

General Fund - Unrestricted Total	
Estimated Revenues	\$158,644,395
Add Beginning Balance	3,000,000
Add Transfer from Designated reserve	-0-
Add FY 2003 Encumbrances	-0-
Add Departmental Accounts	-0-
Total Estimated Revenue	\$161,644,395
General Fund-Unrestricted Expenditure Appropriations	
Estimated Expenditures	\$163,054,630
Add FY 2004 Encumbrances	-0-
Less: Anticipated Savings	(1,000,000)
Total Estimated Expenditures	\$162,054,630
Projected 6/30/04 Unrestricted Ending Balance	\$ (410,235)
Current Board Designated Reserve	\$4,000,000
Projected Board Designated Reserve 6/30/04	\$3,000,000
Projected Board Designated Reserve 6/30/05	\$3,000,000
Restricted Funds:(Revenue and Expenditures)	
Federal	\$ 5,123,231
State	8,832,473
Private & Foundations	1,945,414
Subcontracts-City of San Francisco	487,677
Fees and Services	4,282,709
Contract Education Programs	155,966
Total Restricted	25,551,481
Departmental Accounts	502,895
Special Revenue Fund - Child Development	7,836,167

Special Revenue Fund - Cafeteria

800,000

Total Restricted and Special Revenue Funds

\$29,463,637

- Section 2 Any action taken by the Board of Trustees at its meeting of June 10, 2004 shall be incorporated in the 2004-2005 Annual Budget and a copy of the 2004-2005 Annual Budget with modifications shall be placed in the official files of the Board of Trustees.
- Section 3 The estimated receipts, income and revenue enumerated in the Annual Budget are hereby appropriated to the several funds and departments indicated in the Annual Budget for the purpose of meeting expenditure appropriations provided in the Annual Budget. These proposed expenditures are hereby appropriated to the funds and departments enumerated in the Annual Budget. Each department for which an expenditure appropriation is made is hereby authorized to use, in the manner provided by law, the amounts so appropriated for the purpose specified in the Annual Budget.
- Section 4 The Chancellor and Vice Chancellor of Finance and Administration are hereby authorized to convert the budget as adopted by the Board of Trustees on Community College District forms to the official State forms prescribed by the Chancellor, California Community College; to execute, process, and file all necessary documents required by the Education Code or the California Code of Regulations; to place a copy of all budget documents in the official files of the Board of Trustees; and due to the fact that certain entries on the State forms are based on estimates, to use the latest available information when preparing all entries concerning the 2004-2005 Expenditures, and 2004-2005 Revenue sections of the budget. All entries concerning the 2004-2005 Expenditures section shall be in accordance with the total proposed expenditures included in the 2004-2005 Annual Budget as listed above.
- Section 5 The Chancellor and Vice Chancellor of Finance and Administration are also authorized to execute all necessary budgetary documents, including current and subsequent budget transfers as required to maintain depository accounts with the San Francisco Controller, provided they are within the purposes and amounts of the budgets adopted on Community College District forms.
- Section 6 The Chancellor and Vice Chancellor of Finance and Administration are hereby authorized to withhold filing the documents described in Section 4 above until such time as they are legally required to be filed with the local and state agencies. If after this resolution is adopted revenues in excess of the amounts anticipated in the Annual Budget become available, such excess revenues will be budgeted according

to the recommendations contained in the Annual Budget, as presented in the proposed Annual Budget for 2004-2005.

Section 7 The Chancellor and Vice Chancellor of Finance and Administration are hereby authorized and obligated to the Administrative Provisions as contained in the attachment to this resolution entitled, Administrative Provisions, 2004-2005.

Section 8 The Board of Trustees recognizes the need to retain and recruit qualified individuals for the critical position of Vice Chancellor. Therefore the Chancellor is specifically authorized to adjust compensation for the Vice Chancellor position by changing any partial step increases into full step increases on the administrative salary scale for Vice Chancellors, and is also authorized to add three additional and partial step increases. The placement of the Vice Chancellors on the appropriate step will be based upon merit performance.

Part 2: General Fund Restricted

Section 1 The General Fund - Restricted portion of the SFCCD Annual Budget contains appropriation of categorical funds from various granting agencies, thru RFP's, Apportionment, Allocations, Subcontracts, Sub-Recipient Agreements, Fee Based Programs, Property rentals and overhead. Such appropriation shall be increased or decreased in accordance with the amount made available during the year 2004-2005 by cash receipts or allocations from the State of California or by amounts carried over from the prior fiscal year. Within each categorical program, transfers from unallocated amounts, transfers between accounts, and transfers between major classes are authorized to be made by the Chancellor and Vice Chancellor of Finance and Administration to the extent permitted by the laws and regulations of the State of California.

Part 3: Child Development Fund

Section 1 The Child Development Fund portion of the SFCCD Annual Budget contains appropriations of categorical funds from California Dept. of education thru RFP's, Subcontracts, Sub-Recipient Agreements or gifts from various donors. Such appropriations shall be increased or decreased in accordance with the amount made available during fiscal year 2004-2005 by cash receipts or allocations from the State of California. Within each categorical program, transfers from unallocated amounts, transfers between accounts, and transfers between major classes are authorized to be made by the Chancellor

and Chief Operating Office to the extent permitted by the laws and regulations of the State of California.

RECOMMENDATION:

RESOLVED: That authorization is hereby given approving the Preliminary FY 2004-05 Annual Budget, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Dr. Philip R. Day, Jr.

Chancellor

Administrative Provisions 2004-2005

Section 1 Because total appropriations contained in the Annual Budget are based on estimated revenues which may not be fully realized, it shall be incumbent upon the Chancellor and Vice Chancellor of Finance and Administration to review revenue estimates each month. If such revenue estimates indicate a shortage, the Chancellor and Vice Chancellor of Finance and Administration shall freeze an equivalent amount of expenditure appropriations and report this action to the Board of Trustees. These frozen appropriations may only be released if subsequent estimates indicate that the collection of the amount originally estimated is assured.

Section 2 The Chancellor and Vice Chancellor of Finance and Administration are hereby authorized to make any transfer necessary to correct erroneous account classifications or to effect any changes in accounts made necessary by changes in the method of expenditures within the purpose of the appropriation; such as when the Board of Trustees has authorized a lump sum appropriation for a program or a project and transfers to subsidiary appropriations are required by City and County or State budgetary practices. In contrast, transfers from the unallocated appropriations to any expenditure classification shall be made only by formal resolution approved by a two-thirds vote of the members of the Governing Board as provided for in Title 5, California Code of Regulations, Section 58199; in addition transfers between major budget classifications shall be made only by a formal resolution approved by a majority of the members of the Board of Trustees as provided for in Title 5, California Code of Regulations, Section 58199. Any other transfers between subordinate accounts within a single major classification may be made by the Chancellor and Vice Chancellor of Finance and Administration.

Section 3 The Chancellor and Vice Chancellor of Finance and Administration are hereby authorized; first, to expend from the available funds budgeted for any approved position; second, to transfer subject to the provisions of Title 5, California Code of Regulations, Section 58199 and expend from the available funds budgeted for personal services; and third, to transfer subject to the provisions of Title 5, California Code of Education, Section 58199 and expend from any other available budgeted funds for lump sum payments to classified employees upon death or retirement for service or separation caused by industrial accident for accumulated sick leave benefits in accordance with Civil Service Commission Rules 22, Section 22.02.B9. Provided, however, that the position held by an employee

who is entitled to such lump sum payment will not be filled with either a permanent or temporary replacement until such lump sum payment has been recovered from funds budgeted for personal services, and further provided that in the event that said position must be filled immediately it may be so filled on the authorization of the Chancellor or the Vice Chancellor of Finance and Administration.

Section 4 That the San Francisco Community College District and the San Francisco Controller are hereby authorized and directed to continue the existing special and trust funds, reserves; and the receipts in each such fund are hereby appropriated in accordance with law and the conditions under which such fund was established. The Chancellor and the Vice Chancellor of Finance and Administration are hereby authorized and directed to set up additional special and trust funds and reserves as may be created by either additional requests or under other conditions and the receipts in each fund are hereby appropriated in accordance with law for the purposes and subject to the conditions under which each fund was established.

Section 5 That whenever the San Francisco Community College District shall receive for a special purpose from the United States of America, the State of California, or from any public or semi-public agency, or from any private person, firm or corporation any money or property to be converted into money, there shall be set up in the accounting records of the San Francisco Community College District, a special fund or account evidencing the amount received and specifying the special purposes for which it has been received and for which it is held. Such an account or fund shall be maintained as long as any portion of said money or property remains. Such receipts are hereby appropriated in accordance with law for the purpose and subject to the conditions under which each receipt was received.

Section 6 Permanent certificated and classified positions continued or created by the Board of Trustees in the Annual Budget, may be increased, decreased, or reclassified only by approval of the Chancellor and Vice Chancellor of Finance and Administration. Funds provided in approval of the Chancellor and Vice Chancellor of Finance and Administration may be used to provide temporary employment when it becomes necessary to replace a permanent occupant of a position while on extended leave without pay, or for the temporary filling of a vacancy for a permanent classified position. Funds provided in the Annual Budget for permanent certificated positions may be with the approval of the Chancellor and Vice Chancellor of Finance and Administration transferred to other certificated positions.

Section 7 Surpluses existing in appropriations made for permanent positions in the Annual Budget, may be transferred by the Chancellor and the Vice Chancellor of Finance and Administration to the maximum extent feasible, into the Reserve for Contingencies or Unallocated Appropriations prior to June 2003.

Section 8 Money received as payment for damage to SFCCD automobiles or trucks, or other property, are hereby appropriated to pay the cost of repairing such equipment or property. Any excess funds, and any amount received for damaged equipment which is not be repaired shall be credited to Miscellaneous Revenues of the General Fund; provided that where the property is damaged during construction and such construction is funded from the Capital Outlay Projects Fund, the excess funds shall be credited to the specific construction project in the Capital Outlay Projects Fund.



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2004

B2

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

**Subject: GENERAL FUND
Renewal of Special Services Contract with Strata
Information Group (SIG), at a cost not to exceed
\$115,000
(Resolution No: 040610-B2)**

BACKGROUND INFORMATION:

Strata Information Group (SIG) has been providing critical specialized technical support services for City College related to the implementation of the SCT/Banner administrative information systems since June 1996, specifically focusing on the Banner Student and Financial Aid modules. The Banner Student module has been in production since Spring 1998 and the Financial Aid module since Fall 1998. During the 1998-99 fiscal year, SIG provided the technical expertise needed to create a more stable operating environment. During the Summer and Fall of 1999, SIG led the College in a successful migration of the entire Banner system from Release level 2.1 to the Year 2000 compliant Banner release 3.1. During the Summer and Fall of 2000, SIG provided project management and technical leadership to complete the major upgrade to Banner release 4.0 which uses a "point and click" graphical user interface to simplify use. During the Spring of 2001, SIG assisted with the implementation of The "Banner Web For" products, which were authorized by Board Resolution 990923-B1. In addition to registering for classes, the "Web For" products provide faculty and staff access via a web browser to a variety of payroll, leave accounting information, as well as other financial data. "Web For" allows students to apply for admission, register for classes, pay fees and review their academic history via the web. During the Fall of 2001 and Spring of 2002, SIG assisted with the migration to Banner 5.0.

ITS needs to contract with SIG for programming expertise for customizing Banner, and for training ITS staff. This will allow ITS to take over more and more of the programming associated with Banner and thereby continue to make progress toward its goal of becoming more self-reliant in this area.

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

Actual expenditures for SIG consulting services totaled \$412,500 during fiscal year 2000-2001, \$386,000 during fiscal year 2001-2002, \$240,000 during fiscal year 2002-2003, and \$115,000 during 2003-2004. ITS will use its general fund budget to pay for SIG's services during fiscal year 2004-2005 at a total cost not to exceed \$115,000.

SHARED GOVERNANCE REVIEW:

Yes _____; No X ; If yes, which committee: _____

Date of Review: _____

RECOMMENDATION:

RESOLVED: That authorization be hereby given to contract with Strata Information Group (SIG) to provide technical consulting to the programming unit of the ITS Department for period from July 1, 2004 through June 30, 2005 for a total contract cost not to exceed \$ 115,000, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, Originator
Douglas Re, Originator

**SCOPE OF WORK
FOR
STRATA INFORMATION GROUP (SIG)
AT
CITY COLLEGE OF SAN FRANCISCO
JULY 1, 2004 TO JUNE 30, 2005**

Summary

This agreement reflects the scope of work planned and assigned by the Director of Information Technology (or designee) to Strata Information Group, Inc. for the duration of the period indicated. The Director or designee as needed and appropriate may assign additional tasks.

Scope of Work

Objectives and Tasks

Provide technical and management leadership for various high level college-wide administrative and strategic technology projects.

Tasks:

1. Assist in Degree Audit:
 - a. Assist with the creation of rules for Degrees and Certificates.
 - b. Configure and modify as necessary CAPP on the Web.
 - c. Assist with the creation and modification of CAPP reports.
2. Assist in Internet Native Banner (INB), including:
 - a. Assist with the configuration and deployment of Banner INB servers.
 - b. Help CCSF identify current "slowness" reported by staff.
3. Assist in Ed Plan:
 - a. Create and develop Ed Plan in Web.
 - b. Modify to Banner CAPP to create an electronic Ed Plan.
4. Assist in Payroll:
 - a. Provide consulting and assistance in payroll management.
5. Assist in upgrading to SCT Banner 6:
 - a. Assist with a variety programming tasks to tailor Banner to CCSF requirements.
 - b. Functional consulting as needed to implement changes in the software.
 - c. Continue Banner 6 implementation (re-apply local modifications, test new functionality, etc.)
 - d. Assist with the implementation of the new (Banner 6) Fee Assessment.
6. Assist with Banner Student production issues.
7. Provide management consulting on technology issues affecting administrative computing.

Year-End Report for Strata Information Group (SIG)
At City College of San Francisco
July 1, 2003 - June 30, 2004

During 2003-2004, SIG has worked with City College's Information Technology Services department in assisting with:

Banner Project Planning/ Problem Resolution

- Attended regular "Banner" meetings with key Banner student users and IT management. Provided consulting/advice in managing and maintaining the Banner application.
- Provided assistance in Banner 6 upgrade project planning.
- Provided assistance in identifying issues dealing with the ongoing availability of the Banner voice response system (STARS).

Banner Programming Assistance

- Assisted in troubleshooting problems with Banner 5.5 upgrade.
- Modified Faculty web to meet CCSF specifications.
- Created or modified batch jobs to meet CCSF production requirements.
- Modified CCSF Banner non-credit attendance application to work with INB and Oracle 9.
- Created local version of Banner course maintenance screen for the Office of Instruction.
- Assisted programming staff on Oracle 9 testing and form development.
- Assisted staff with Academic history problems with EDI.
- Banner 6 Project – re-applied all local modifications to new banner version and tested INB, webforms, C and COBOL programs and SQL scripts.
- Modified banner to run Oracle reports from within Banner Job Submission.

Degree Audit

- Created project plan and task list to implement IGETC in Banner CAPP.
- Provided custom Banner form to assistance in the creation of "course attributes"
- Developed and implemented "rules" in Banner CAPP to meet CCSf requirements
- Worked with CCSf staff to create custom compliance report.

Payroll

- Provided interim management assistance while the College has completed the selection process for a new Payroll Administrator.
- Provided professional and technical assistance to the new Administrator and to the payroll and programming support staff as required.
- Provided professional assistance to the employee relations bargaining staff.
- Assisted and trained staff to do the calculations for salary raises in five separate bargaining units and to implement these raises into the budget and payroll systems for effective dates in 2003-2004 as well as 2004-2005.
- Assisted with Banner processes supporting PERS and STRS reporting for employee retirement systems.
- Assisted with technical support for Employee/ Staff Data MIS reporting to the State Chancellor's Office.
- Assisted with the planning, training and operations associated with the tax processing for year-end reporting. Including Federal and State Tax reports and for W2 printing and related Banner Self-Service Tax Reporting features.
- Organized and assisted with fiscal year end planning for payroll processing and health services rate changes.
- Planned and organized the testing of the HR 5.5 Banner Release in time for payroll year-end tax processing.
- Reviewed the Banner payroll/finance reconciliation process. This includes the internal payroll balancing between steps; the balancing the feed process between payroll and finance as well as the Banner Bank Reconciliation process (PHPBREC).
- Planned, organized and designed a process to pay Prescription Drug Co-Pay reimbursement directly through employee's paychecks thus eliminating the AP process for check disbursement.



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2004

B3

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: GENERAL FUND
Renewal of Special Services Agreement
With SCT Corporation, at a cost not to exceed
\$25,000
(Resolution No: 040610-B3)

BACKGROUND INFORMATION:

City College of San Francisco entered into a contract with SCT Corporation to purchase their Banner administrative software application for finance and human resources in June 1993. By July 1994, the College was in production with the finance module. Subsequently, the financial aid and student modules were purchased. In November 1997, the student module was ready for registering of students for Spring 1998. In Fall 1998, the financial aid module came on-line. During July 1999, the last piece of Banner Payroll was fully implemented, thereby reducing the College's annual payment to the City for payroll services by \$500,000 per year. In addition, the College has implemented the Banner "Web For" products. Now all of the College's major administrative systems are on Banner software.

As with all areas of technology, Banner software is being upgraded by SCT on a regular basis to provide new functionality and to keep technologically current. Securing training services directly from SCT in the past has enabled the College to progress smoothly through Banner's various iterations. In fact, virtually all colleges that use Banner enter into similar contracts for these critical training services. The services of SCT consultants will be needed once again to train district staff on new functionality as well as to provide assistance with implementing the new functionality contained in Banner 6.0 which will be implemented during the new fiscal year. This resolution authorizes establishing a special services agreement with SCT for such consulting services.

Actual approved level of usage for SCT consulting services totaled \$83,000 during fiscal year 2000-2001, \$88,000 during fiscal year 2001-2002, \$50,000 during fiscal year 2002-2003, and \$25,000 during 2003-2004. The ITS Department will use its general fund budget to pay for these services during fiscal year 2004-2005 at a total cost not to exceed \$25,000.

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. LEE, JR., PRESIDENT • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

SHARED GOVERNANCE REVIEW:

Yes _____; No X ; If yes, which committee: _____
Date of Review: _____

RECOMMENDATION:

RESOLVED: That authorization be hereby given to establish a special services agreement with SCT Corporation for consulting services from July 1, 2004 through June 30, 2005 for a cost not to exceed \$25,000, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, Originator
Douglas Re, Originator

6/10/04- B3 page 2

**SCOPE OF WORK
FOR
SCT SOFTWARE & RESOURCE MANAGEMENT CORP.
AT
CITY COLLEGE OF SAN FRANCISCO
JULY 1, 2004 TO JUNE 30, 2005**

Summary

This agreement reflects the scope of work planned and assigned by the General Manager of Information Technology (or designee) to SCT Software & Resource Management Corp. for the duration of the period indicated. The General Manager or designee as needed and appropriate may assign additional tasks.

Scope of Work

Objectives and Tasks

Provide on-call support for technical troubleshooting of Banner problems.

Tasks:

- Assist in developing and maintaining the job scheduling software (Appworx).
- Assist in the implementation of SEVIS phase III project for the international students.
- Assist in the implementation on Banner 6.x on Oracle 9i.



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2004

B4

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

**Subject: GENERAL FUND
Renewal of Special Services Contract Renewal
With Angus-Hamer Networking, at a cost not to
exceed \$50,000
(Resolution No. 040610 – B4)**

BACKGROUND INFORMATION:

Angus-Hamer Networking has been providing excellent network consulting services for City College since 1996, both in the area of operational technical consulting to the Information Technology Services Department (ITS) on the college's wide area network (WAN), and in designing and managing construction of the college's new network infrastructure. The fiber backbone for the Ocean campus has been completed, with all major buildings connected. The building wiring project for the Ocean Campus began in the Spring 2000 semester, and currently all classrooms and offices are wired for voice, data and video. The building wiring project for City College's other neighborhood campuses began in February 2001 and currently all campuses have been wired for voice, data and video. Out of the prior 1997 Bond and for the infrastructure project referenced above, Angus-Hamer provided technical/consultant/engineering services at the level of \$979,380 (00-01) and \$589,170 (01-02) respectively, in addition to operational consulting services. These costs have now been eliminated because this phase of the Technology Conversion Project is over. In 01-02, ITS spent approximately 101,000 in operational consulting services with Angus-Hamer, the same amount was spent in 02-03. During 03-04, the amount was \$5,000.

This resolution continues the contract with Angus-Hamer Networking to provide on-going operational technical support in the areas of firewall security, as well as troubleshooting all network, server, and network management issues. These security services are critical for ensuring that outside hackers cannot view or manipulate confidential data, and for maximizing the efficiency and effectiveness of our hardware. The ITS department contracts for these services because such expertise is not available within its own resources and is only required periodically. The ITS Department's general fund budget will pay for the cost of the contract for operational support, at a cost not to exceed \$50,000 for the period from July 1, 2004 through June 30, 2005.

BOARD OF TRUSTEES

6/10/04 – B4 page 1
WAYNE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

SHARED GOVERNANCE REVIEW:

Yes _____; No X ; If yes, which committee: _____
Date of Review: _____

RECOMMENDATION:

RESOLVED: That authorization is hereby given to contract with Angus-Hamer Networking a cost not to exceed \$50,000 for the period from July 1, 2004 through June 30, 2005, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, Originator
Douglas Re, Originator

6/10/04 – B4 page2

Scope of Work for Angus-Hamer Networking Inc.
At City College of San Francisco
July 1, 2004 - June 30, 2005

Angus-Hamer Networking will provide technical assistance to CCSF Information Technology Services in the operation of the current network system and deployment of new and enhanced network tools and services.

Scope of Work

Under the direction of CCSF Information Technology Services Network and Systems Managers, Angus-Hamer staff will provide technical assistance in the UNIX, networking and Wintel server (NT, Windows 2000) technologies. This assistance is focused on key project areas and system migrations necessary to maintain the uptime, supportability and performance of the CCSF network.

As required, the technical assistance will take place during scheduled onsite visits to CCSF, through remote network connectivity, during telephone/email communication, or as off-site project work. CCSF ITS will identify ITS staff to work with Angus-Hamer technicians in the requirements definition, development and implementation phases of all project work.

As dictated by each specific project, Angus-Hamer will assign staff with the appropriate technical background and experience. For continuity, Angus-Hamer intends to assign staff who have work with CCSF in previous projects; however, Angus-Hamer will be flexible in assigning new specialists to accommodate the changing ITS project requirements.

During the delivery of these services, Angus-Hamer consultants will report to either Doug Re, ITS Systems Manager, or Tim Ryan, ITS Network Manager, for status updates and direction. Deliverables will be presented to these managers as appropriate for each project area. Angus-Hamer will work under the direction of CCSF ITS management and in conjunction with CCSF ITS staff to set project timelines and achieve a smooth and robust transition for each migration project.

Part A: Objectives and Tasks

The key projects are outlined below. Projects are subject to change based on the direction of ITS management.

1. Firewall/DNS Optimization - Refine the configuration of the Nokia/Checkpoint firewall

Tasks:

- a) Refine the configuration of the Firewall implementation.
- b) Migrate DNS to selected platform. Retire old DNS server.
- c) Adjust Webtrends reporting for Firewall activity.

Deliverables:

- Reconfiguration of servers as required

2. Windows 2000/XP Optimization - Angus-Hamer Networking will provide technical resources in the optimization of the Windows 2000/XP network.

Tasks:

- a) Review of current Windows 2000 server performance. Identification of issues and bottlenecks.
- b) Configuration tuning.
- c) Problem resolution

Deliverables:

- Servers configured and documented

3. Network Monitoring Tools - Angus-Hamer will work as directed to configure and customize CCSF-owned network monitoring and management tools.

Tasks:

- a) The specific project areas will be identified by CCSF ITS Management. Project areas may include:
 - i. HP OpenView
 - ii. MRTG
 - iii. VOIP performance monitoring tools
 - iv. Tuptools
 - v. New applications as purchased.

Deliverables:

- a) Detailed deliverables will be defined as projects are identified. General deliverables will include:
 - i. Servers configured
 - ii. Configuration documentation
 - iii. Operational documentation (as needed)

**Year-End Report for Angus-Hamer Networking Inc.
At City College of San Francisco
July 1, 2003 – June 30, 2004***

During 2003-2004, Angus-Hamer Networking has worked with City College's Information Technology Services department in assisting with:

- Configuring the Active Directory structure to provide the maximum level of performance and flexibility.
- Worked with the Firewall to optimize the performance between the DNS servers and the Checkpoint firewall software

*Please note that the Board of Trustees authorized expenditure of up to \$50,000 for fiscal year 03-04, City College only expended \$5,000.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
1111 EAST 58TH STREET, CHICAGO, ILL. 60637
TEL: 773-936-5000 FAX: 773-936-5001

OFFICE OF THE DEAN OF THE FACULTY
1111 EAST 58TH STREET, CHICAGO, ILL. 60637
TEL: 773-936-5000 FAX: 773-936-5001

OFFICE OF THE DEAN OF THE FACULTY
1111 EAST 58TH STREET, CHICAGO, ILL. 60637
TEL: 773-936-5000 FAX: 773-936-5001

OFFICE OF THE DEAN OF THE FACULTY
1111 EAST 58TH STREET, CHICAGO, ILL. 60637
TEL: 773-936-5000 FAX: 773-936-5001

OFFICE OF THE DEAN OF THE FACULTY
1111 EAST 58TH STREET, CHICAGO, ILL. 60637
TEL: 773-936-5000 FAX: 773-936-5001

OFFICE OF THE DEAN OF THE FACULTY
1111 EAST 58TH STREET, CHICAGO, ILL. 60637
TEL: 773-936-5000 FAX: 773-936-5001

OFFICE OF THE DEAN OF THE FACULTY
1111 EAST 58TH STREET, CHICAGO, ILL. 60637
TEL: 773-936-5000 FAX: 773-936-5001

OFFICE OF THE DEAN OF THE FACULTY
1111 EAST 58TH STREET, CHICAGO, ILL. 60637
TEL: 773-936-5000 FAX: 773-936-5001

OFFICE OF THE DEAN OF THE FACULTY
1111 EAST 58TH STREET, CHICAGO, ILL. 60637
TEL: 773-936-5000 FAX: 773-936-5001

OFFICE OF THE DEAN OF THE FACULTY
1111 EAST 58TH STREET, CHICAGO, ILL. 60637
TEL: 773-936-5000 FAX: 773-936-5001

OFFICE OF THE DEAN OF THE FACULTY
1111 EAST 58TH STREET, CHICAGO, ILL. 60637
TEL: 773-936-5000 FAX: 773-936-5001

OFFICE OF THE DEAN OF THE FACULTY
1111 EAST 58TH STREET, CHICAGO, ILL. 60637
TEL: 773-936-5000 FAX: 773-936-5001

DATE: June 10, 2004

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

SUBJECT: **GENERAL FUNDS**
Student Financial Aid Programs
Authorization for appropriating funds for Federal and State financial aid programs.
(Resolution No. 040610-B5)

BACKGROUND INFORMATION:

Each school year, City College of San Francisco receives Federal and State financial aid funds to be disbursed to eligible students. The college is expected to administer the programs and in some instances to provide matching funds.

PROGRAM	GRANTOR / CONTRACTOR	CONTRACT DATE	AMOUNT	MATCH	NEW TOTAL PROGRAM AMOUNT
1. Pell Grant	U.S. Dept. of Education	July 1	\$6,700,000	0	\$6,700,000
2. FSEOG	U.S. Dept. of Education	July 1	\$691,136	\$230,379	\$921,515
3. FWS	U.S. Dept. of Education	July 1	\$564,944	\$188,315	\$753,259
4. Federal Perkins	U.S. Dept. of Education	July 1	\$109,938	\$36,646	\$146,584
5. CAL Grant	California Student Aid Commission	July 1	\$509,000	0	\$509,000
6. Stafford Loan	U.S. Dept. of Education/EdFund	July 1	\$3,000,000	0	\$3,000,000

RECOMMENDATION:

RESOLVED:

That the college appropriate \$224,961 (To the Financial Aid account #U4046) to satisfy the required match for the FWS, and Federal Perkins financial aid programs to cover the period of July 1, 2004 through June 30, 2005. The match for the FSEOG program (\$230,379) will be covered by fee waivers. scholarships and grants as allowed by Title IV regulations. With the financial aid programs we are projecting to assist 10,340 needy students finance their education. This represents an increase of 10% over the last fiscal year.

FURTHER BE IT RESOLVED:

That the Chancellor, and/or his designee, is hereby authorized to execute all documents necessary to record the appropriation and to submit any and all reports to the U.S. Department of Education and the California Student Aid Commission in the administration of said programs.

Jorge Bell, Originator

DATE: June 10, 2004

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

SUBJECT: GENERAL FUND
Approval of Special Services and Advice (Other Services)
Authorization for two (2) Contract Modifications
(Resolution No. 040610-B6)

BACKGROUND INFORMATION:

ORIGINAL RESOLUTION NUMBER	GRANTOR/ CONTRACTOR	CONTRACT DATE	ORIGINAL TOTAL AMOUNT	CHANGE	NEW TOTAL NOT TO EXCEED	COMMENTS
A 980729-B3 990429-B2 000831-B1 010628-B3a 020627-B4	Omni Financial (Property Manager- proposed Mission Campus)	July 1, 2002- June 30, 2004	6% of gross/mo. approx. \$1147/mo.	Extend through December 31, 2004 or sale, whichever is sooner	N/A	Extend end date six month or to sale whichever is sooner. Originator: Stephen Herman
B 990128-B2 990429-B2 000831-B1 010628-B3a 020627-B4	Myrna Lim, Realty Group (Property Manager- proposed Chinatown campus)	July 1, 2002- June 30, 2004	\$3500/mo. or 6% of gross, whichever is greater	Extend through June 30, 2005	N/A	Extend end date one year. Originator: Stephen Herman

RECOMMENDATION:

RESOLVED: That the Board authorizes the Specific amendment to the Resolution as indicated in the table, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

June 10, 2004

Board of Trustees

Dr. Philip Day, Jr., Chancellor

CAPITAL OUTLAY

Authorization for one (1) Contract Modification totaling -
for Special Services Contracts and Construction Contracts
(Resolution No. - 040610-B7)

\$0

ORIGINAL RESOLUTION NUMBER	GRANTOR/ CONTRACTOR	CURRENT CONTRACT AMOUNT	CM #	REQUESTED CONTRACT MODIFICATION AMOUNT	NEW CONTRACT AMOUNT	COMMENTS	Project Budget	Total Project Funds Committed With This Action
A 020425-B7 District Facilities Master Plan	SOM Architects	\$733,900	3	\$0	\$733,900	Extend Contract to June 30, 2004. The original contract term was from 6/3/2002 to 5/1/2003.	\$733,900 (Design fees only)	\$733,900

RECOMMENDATION:

RESOLVED: That the Board authorizes the specified modifications to the resolutions as indicated in the table, and

FURTHER BE IT RESOLVED: All of the contract modifications contained in this resolution comply with Public Contract Code Section 20659, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution

Peter Goldstein, originator
w/ Jim Blomquist



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2004

B8

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: CAPITAL OUTLAY

Authorization to approve a construction change order(s) to Bay Pacific Pipelines, Inc. & Yerba Buena Eng. & Construction, Inc., A Joint Venture which causes the total of all change orders to exceed 10% of the original contract price

Science & Cloud Hall Emergency Generator Project
(Resolution No. 040610-B8)

BACKGROUND INFORMATION:

Project: Science & Cloud Hall Emergency Generator Project

The Board of Trustees on January 29, 2004 (Resolution 040129-B5) authorized the District to enter into a contract with Bay Pacific Pipelines, Inc. & Yerba Buena Eng. & Construction, Inc., A Joint Venture (Contractor) in the amount of \$363,400.00 to provide and install emergency generators at Science Hall and Cloud Hall. Additionally at that time, the Board authorized the execution of construction change orders in accordance with Public Code 20659 provided that such change orders amounted to no more than a 10% variation from the original contract amount.

The District to date has approved no change orders to the contract. It has become necessary to perform additional work in conjunction with the Project and District staff proposes that a change order be issued to the Contractor to perform additional work. The issuing of this change order would cause the total of all change orders on the Project to exceed ten percent (10%) of the original contract amount.

Issuing this additional change order to the Contractor would prevent the cancellation of the present contract, prevent the necessity of redesigning and re-bidding the project mid-construction, and prevent significant project cost increases and project delays. Unforeseen underground gas and steam lines were discovered by the Contractor during their initial earth excavation. These utilities need to be relocated to allow for the continuation of construction.

California case law, including *Graydon v. Pasadena Redevelopment Agency* (1980) 104 Cal.App.3d 631, states that there are circumstances under which competitive bidding for additional construction work would not be in the public interest and would not be advantageous to

the Project: "Where competitive proposals work an incongruity and are unavailing as affecting the final result, or where competitive proposals do not produce any advantage, or where it is practically impossible to obtain what is required and observe such form, competitive bidding is not applicable."

SHARED GOVERNANCE REVIEW:

Yes ____; No X ; if yes, which committee: _____

Date of Review: _____

(A negative response indicates that a review is not necessary)

RECOMMENDATION:

RESOLVED: In consideration of such facts the Board finds that it would be contrary to the purposes of the competitive bidding laws to advertise and take competitive bids for the work which is the subject of the proposed Change Order. That issuing the proposed Change Order would not constitute an act of favoritism, improvidence or extravagance, fraud or corruption. Issuing the proposed Change Order would prevent the waste of public funds and obtain the best economic result for the public.

RESOLVED: That authorization is hereby given to execute the attached Change Order, Exhibit "A" in the amount of \$63,376 to increase the contract to \$426,776.

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, originator
W/ Jim Blomquist

Change Order 01

Page 1 of 1

CHANGE ORDER

Distributio..

 OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

PROJECT: Science & Cloud Hall Emergency Generators
 CCSF
 San Francisco, CA
 TO (Contractor): Bay Pacific Pipelines Inc./Yerba Buena Eng. A JV
 1485 Bayshore Blvd., Suite 256
 San Francisco, CA 94124

CHANGE ORDER NUMBER:

1

INITIATION DATE: April 20, 2004
 PROJECT NO: 106058
 CONTRACT AMOUNT: S 363,400.00
 CONTRACT DATE: March 11, 2004
 NOTICE TO PROCEED DATE: March 15, 2004
 TIME OF WORK (calendar days): 75

You are directed to make the following changes in this Contract:

ITEM	COP	Initiated By	Description	Reason		Amount
1.01	001	D	Relocate existing 6" steam and 4" condensate and 6" gas line in conflict with Generator site.	Unforeseen	S	54,556.00
1.02	002	D	Abatement of steam line	Unforeseen - required for relocation of steam line	S	4,673.00
1.03	003	D	Relocate existing electrical conduits for site lighting out of the generator equipment area	Unforeseen conflict due to relocation of steam line	S	4,147.00

Not valid until signed by both the Owner and Architect.

Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original Contract Sum was	S	363,400.00
Net change by previously authorized Change Orders	S	-
The Contract Sum prior to this Change Order was	S	363,400.00
The Contract Sum will be increased by this Change Order	S	63,376.00
The new Contract Sum including this Change Order will be	S	426,776.00
The Contract Time will be increased by	Calendar Days	0
The Sum of Previous Contract Time changes	Calendar Days	0
*The Date of Substantial Completion for this Project as of the date of this Change Order therefore is:		May 29, 2004

The performance and payment bonds required by the contract are for 100% of the current contract amount.

The contractor shall increase the amount of these bonds to the "new contract sum" shown above on receipt of this fully executed change order.

ARCHITECT
 Baker Vilar Architects
 Address

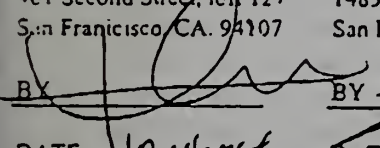
461 Second Street, lot 127
 San Francisco, CA 94107

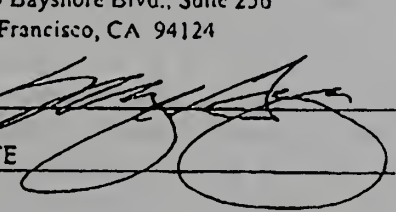
CONTRACTOR

Bay Pacific Pipelines Inc./Yerba Buena Eng. A
 Address

1485 Bayshore Blvd., Suite 256
 San Francisco, CA 94124

Authorized:
 City College of San Francisco
 OWNER
 David Liggett, Director
 Facilities Planning & Construction
 50 Phelan Avenue, B-601
 San Francisco, CA 94112

BY 
 DATE 10-14-04

BY 
 DATE

BY _____
 DATE _____

TOTAL P.01



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2004

B9

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: **CAPITAL OUTLAY**

**Authorization to Award Labor Compliance Program Service
Contract per Proposition 47 Funding Requirements to WCS
Construction Services.
(Resolution No. 040610-B9)**

BACKGROUND INFORMATION:

At its April 29, 2004 Board meeting, the Board adopted a Labor Compliance Program (LCP) to meet Proposition 47 funding requirements as codified by Assembly Bill 1506 – Wesson. San Francisco Community College District (District) participated in a joint consortium with the Foundation for California Community Colleges (FCCC) for the purposes of securing Department of Industrial Relations (DIR) approval of the required LCP. The FCCC hired WCS Construction Services to secure initial DIR approval of the LCP on behalf of community colleges throughout the state. The LCP is now approved by the DIR with WCS Construction Services designated as the implementation consultant. Participants in this joint consortium process have the option of selecting either another consultant or implementing the program with internal staff. The only requirement for making this change is that the implementation resource is qualified to perform the services required in the LCP and DIR is provided contact information.

The LCP was adopted under District Board Resolution 040429-S2. In that Board Resolution, the Board was advised that a recommendation concerning award of the most cost effective third party contract would be forthcoming at the May 2004 regular Board of Trustees meeting. The Board was also advised that due to the District's unique civil service requirements to offer new services to civil service classifications that can perform the work, the City and County of San Francisco Office of Labor Standards Enforcement was asked to submit a competitive proposal for these services. Due to subsequent selection process timing issues, the May Board meeting commitment could not be met.

It is important that resources to implement the LCP are in place when the District begins development of bid specifications for the two projects to which LCP requirements apply. As such, since the Mission Campus is scheduled to bid in October of this year, time needs to be allowed for completing the contract agreement, customizing the LCP and preparation for the initial bid announcement. It is for these reasons that this Board Resolution is now being presented with a recommendation for contract award. As a mandated cost directly related to construction, bond counsel has determined that expenditures for implementing the LCP are allowable from bond proceeds. This contract is to be funded through the 2001 Local and Proposition 47 Bond allocations. Specifically, these construction related costs will be paid out

BOARD OF TRUSTEES

06/10/04 – B9 page 1
LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

of bond project funds 431002 (New Mission Campus) and 43151 (New Chinatown North Beach Campus).

CONSULTANT SELECTION:

The District's Contract Compliance Officer informally solicited proposals from WCS Construction Services and City and County of San Francisco's Office of Labor Standards Enforcement. Each entity was made aware that proposals were being sought from the other. After review of the proposals and further discussion, the District's Contract Compliance Officer presented a *Cost and Performance Analysis* for each implementation option to a Committee consisting of the Director of Facilities Planning & Construction, Interim Associate Vice Chancellor of Facilities Planning & Management and Vice Chancellor for Finance and Administration. Each team was invited to an interview with the aforementioned Committee.

Based upon qualifications, services offered, proposed fees and references, the Committee unanimously agreed to recommend contract award to the most cost effective service provider, WCS Construction Services. The proposed fee includes a contingency for the Community Health and Wellness Center.

SHARED GOVERNANCE REVIEW:

Yes: ___ No: x

If yes, which committee:

Date of Review:

RECOMMENDATION:

WHEREAS, the San Francisco Community College District is a participant in the Foundation for California Community Colleges' list of approved Labor Compliance Program colleges where WCS Construction Services is the designated implementation service provider; and

WHEREAS, the approved Labor Compliance Program requires that the San Francisco Community College District notify the Department of Industrial Relations of its selected implementation service provider; and

WHEREAS, WCS Construction Services has demonstrated to be the most cost effective option to implement the District's Labor Compliance Program with oversight by District staff; and

THEREFORE, BE IT RESOLVED: That authorization is given for a one year contract, effective August 1, 2004 – August 31, 2005 with WCS Construction Services based upon a per project lump sum cost prorated on an annual basis not to exceed \$85,000, with an option to renew up to three years thereafter. One time price increases after the first year shall be based upon the CPI or maximum of 3% per project, whichever is less.

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, originator
W/ Norma Nelson

Attachments (1):

"Labor Compliance Program for California Community Colleges"

(Attached documents are posted on the District's website at www.ccsf.edu/build)

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's views on the state of the Union and the progress of the war.

2. The second part of the document is a report from the Secretary of the War Department, dated January 10, 1862. It contains a detailed account of the military operations of the Army during the year 1861, and a statement of the resources of the Army for the year 1862.

3. The third part of the document is a report from the Secretary of the Navy Department, dated January 10, 1862. It contains a detailed account of the operations of the Navy during the year 1861, and a statement of the resources of the Navy for the year 1862.

4. The fourth part of the document is a report from the Secretary of the Department of the Interior, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861, and a statement of the resources of the Department for the year 1862.

5. The fifth part of the document is a report from the Secretary of the Department of the Treasury, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861, and a statement of the resources of the Department for the year 1862.

6. The sixth part of the document is a report from the Secretary of the Department of the Army, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861, and a statement of the resources of the Department for the year 1862.

7. The seventh part of the document is a report from the Secretary of the Department of the Navy, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861, and a statement of the resources of the Department for the year 1862.



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2004

B10

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: CAPITAL OUTLAY
Renewal of Special Services Agreement with
Photisis Consulting, at a cost not to exceed
\$33,000
(Resolution No. 040610-B10)

BACKGROUND INFORMATION:

Note: funds for this contract will come from the technology portion of the 2001 bond.

In 1997, City College started on a project to install a state-of-the-art fiber-optic based network in each of its campuses. All the campuses have now been wired and it is time to improve the connectivity between campuses. The Inter-Campus Connectivity project will allow City College to take advantage of economies of scale and achieve cost savings through the consolidation of telephone, data, and video traffic onto a single network. The network will be able to accommodate delivery of instructional information into the classroom as well as provide communications between Faculty and Staff. It will be built upon a scalable foundation which can accommodate growth in services during the next 10 years.

Recent advancements in optics technology have produced components with greater capacity, lower cost, higher reliability and increased design flexibility which has created the field of Optical Networking. It is the intention of City College to implement this type of technology to ensure our infrastructure is the most modern, cost-effective design available and that our investment is well positioned to benefit from further technical advancements.

In addition to communications services between our campuses, City College is also utilizing Internet access which is provided by the California State University and Community College Network, 4CNet. The parent company of 4CNet is the Corporation for Educational Network Initiatives in California, CENIC. These organizations have begun implementing a state-wide project called the Optical Networking Initiative (ONI) which will be used as a technical guideline for the new

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE

6/10/04 – B10 page 1 DR. PHILIP R. DAY, JR., CHANCELLOR

City College infrastructure. Our network access to 4CNet will also be upgraded as part of this project to meet both current and anticipated Internet access demands.

Beginning in May 2002, tasks related to the Inter-Campus Connectivity project were initiated and used to develop an operational plan. A Fiber Feasibility Study was done in order to evaluate potential vendors and determine approximate costs for establishing connectivity. The results were evaluated and discussed by ITS staff and NBH Solutions consultants. The current inter-campus communication methods and equipment were assessed to determine capacity and performance limitations. A Convergence Working Group (CWG) was formed within City College to evaluate technology alternatives and assist in preparing implementation plans. The CWG consists of six members including a Director of IT, Network Manager, Sr. Network Engineer, System Administrator, Lead Operator and Switchboard Operator. ITS staff participated in CENIC-sponsored workshops to evaluate connectivity alternatives and recent technical advancements. The CENIC optical network model was analyzed to determine applicability to the City College environment.

The expertise in Optical Networking required by the project does not exist within the current staff of ITS. Existing City College consulting groups including Angus-Hammer, Pacific Communications and NBH Solutions were evaluated and it was determined the required expertise does not exist within their current staff. A specialized consulting group, Photisis Consulting, was identified to assist the ITS staff with performing the technical design and implementation details required for an effort of this scale.

SHARED GOVERNANCE REVIEW:

Yes _____; No X ; If yes, which committee: _____
Date of Review: _____

RECOMMENDATION:

RESOLVED: That authorization be hereby given to contract with Photisis Consulting to provide consulting services related to intercampus connectivity and related services to the District beginning July 1, 2004 through June 30, 2005, for a total fee not to exceed \$33,000 with the possibility of a single year extension at the same funding level upon mutual agreement, and

FURTHER BE IT RESOLVED: That the cost of this contract will be funded with the proceeds generated by the issuance of bonds under the 2001 general obligation bond issue, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Douglas Re, Originator

**SCOPE OF WORK
FOR
PHOTISIS CONSULTING
AT
CITY COLLEGE OF SAN FRANCISCO
JULY 1, 2004 TO JUNE 30, 2005**

WORK SCOPE SUMMARY

Under the direction and guidance of ITS staff, Photisis will perform the following tasks:

1. Weekly status calls with project team
2. Weekly status reports to project team
3. Phone calls with project team members re: issues & activities
4. Liaison between DTIS & CCSF for clarification & changes
5. Meetings with team members & CCSF
6. Coordination of DTIS builds within CCSF buildings
7. Site inspections
8. Coordination of test and turnup activities

**Year-End Report for Photisis Consulting
At City College of San Francisco
July 1, 2003 - June 30, 2004**

During 2003-2004, Photisis Consulting has worked with City College's Information Technology Services department in assisting with:

1. Tim Ryan, CCSF Network Manager, and Photisis meet with Department of Telecommunications and Information Services of the City and County of San Francisco (DTIS) to view DTIS fiber/conduit assets
2. Photisis copies DTIS assets to portable map in separate trip
3. Photisis provides draft maps and project plan for two initial fiber architectures that meet CCSF needs using assets available to DTIS
4. Photisis provides modifications to maps and third possible architecture and plan
5. Photisis provides draft Fiber Watch Agreement to CCSF
6. Photisis provides modifications to DTIS-CCSF agreements as single document
7. Photisis meets with DTIS to review feasibility of draft architectures and get DTIS feedback
8. Photisis takes DTIS inputs and provides 3 further iterations of modified maps and project plans for what DTIS wants to do
9. Photisis and DTIS meet with CCSF to present fiber options
10. Photisis takes meeting minutes and presents DTIS the requested modifications
11. Photisis is present at CCSF Board committee meeting to review project
12. Photisis meets with Tim Ryan and Doug Re, ITS Director, to modify DTIS agreement drafts
13. Telephone consultations on DTIS agreements and reasonable Warranty prices
14. Additional meetings with DTIS to modify fiber designs and update project plans
15. Phone conferences and email with Tim Ryan re: project status
16. Photisis audits DTIS project cost estimates and reconciles with project plans



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2004

B11

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: CAPITAL OUTLAY

Approval of Contract with the City and County of San Francisco Department of Telecommunications and Information Services for the provision and maintenance of a fiber-optic network infrastructure for College use, at a cost not to exceed \$3,549,700 (Resolution No. 040610 – B11)

BACKGROUND INFORMATION:

Note: funds for this contract will come from the technology portion of the 2001 bond.

The current City College telecommunications network provides connectivity between all campuses in San Francisco. The network is used to provide Internet access and to allow the operation of applications such as Banner and email. The local telephone company, SBC, provides this service to City College on a monthly basis using an infrastructure which has been in place for several decades and is limited in its ability to allow operation of a high-bandwidth application such as video communications. This resolution allows City College to implement its own communications infrastructure which significantly improved capabilities and capacity for new services.

The proposed telecommunications infrastructure, referred to as a Metropolitan Area Network, will be implemented between the seven largest City College campuses and a facility for Internet services. The remaining campuses will continue to be served by the existing network infrastructure with augmentation as needed to maintain universal campus access. The new infrastructure will consist of fiber-optic cable which is terminated in a central location on each college campus. It will be integrated into the recently upgraded cabling systems, extending the recently installed fiber-optic infrastructure that exists between buildings on the Ocean Campus. Design accommodations have been made that will permit future connection of the new Chinatown Campus to the Metropolitan Area Network.

BOARD OF TRUSTEES

06/10/04 B# page 1

DR. PHILIP R. DAY, JR., CHANCELLOR
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE
LAWRENCE B. BROWN, PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

The proposed entity to provide and maintain this fiber-optic network infrastructure is the Department of Telecommunication and Information Services (DTIS) of the City and County of San Francisco. DTIS is the most qualified organization to provide and maintain this infrastructure due to their ownership of the physical paths, access to planning resources, and ability to provide monitoring and warranty services. DTIS has recently implemented a similar fiber-optic infrastructure that serves public safety and emergency services within San Francisco. Public Contract Code Section 20652 provides the authority for the District to utilize the services of the City and County of San Francisco.

SUMMARY

The scope of this contract will include a twenty (20) year lease of fiber strands once installed by DTIS between campus locations, integrity testing of the fiber-optic cable system and a ten (10) year warranty period to repair and/or replace portions of the cable which may become damaged. The installation path will consist of City-owned conduits that are currently in place. Access into City College buildings will be through existing underground entrance facilities when available and new facilities where necessary.

PROJECT COST

Project discussions and planning have taken place with DTIS during the past six months. The feasibility of the project has been established and alternative design approaches have been determined. Additional planning steps have been completed to determine the most cost effective design.

Total cost of the DTIS lease agreement, will not exceed \$3,549,700 dollars. It is important to note that in our earlier efforts to explore cost options for this project, an RFP was issued. The lowest responsible bidder for the associated work (actually only 60% of the effort and dealing exclusively with the issue of constructing the needed infrastructure, i.e., the digging of trenches and laying fiber) provided an estimated cost of approximately \$6 million.

In addition to the cost of this lease agreement with DTIS, City College will subsequently be required to purchase communications equipment and contract for project management services in order to interconnect and fully utilize the new infrastructure.

This project is being funded by the technology portion of the 2001 general obligation bond.

SHARED GOVERNANCE REVIEW:

Yes X ; No ; If yes, which committee: IT Policy Committee
Date of Review: January 30, 2004

RECOMMENDATION:

RESOLVED: That pursuant to Public Contract Code Section 20652, the Board of Trustees of the San Francisco Community College District (SFCCD) hereby declares that it is in the best interest of the District for it to enter into a contract with the City and County of San Francisco, Department of Telecommunications and Information Services for the purposes of this resolution, and

FURTHER BE IT RESOLVED: That authorization be hereby given to enter into a contract with the City and County of San Francisco, Department of Telecommunications and Information Services for the provision and maintenance of a fiber-optic network infrastructure which may include a twenty (20) year lease of fiber strands and a ten (10) year warranty period as well as other provisions as addressed in this resolution, to be completed on or before December 31, 2005 at a cost not to exceed \$3,549,700, and

FURTHER BE IT RESOLVED: That the cost of this contract will be funded with the proceeds generated by the issuance of bonds under the 2001 general obligation bond issue, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, Originator
Douglas Re, Originator

CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

TABLE FROM 5/27/04 MAY BOARD MEETING

DATE: June 10, 2004

B12

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract -
Ocean Avenue Campus, Student Union Building
Modernization Project
(Resolution No. 050427-B12)

BACKGROUND INFORMATION:

This project consists of a new fire sprinkler system, fire alarm system upgrade, possibly roof replacement, new lighting, new suspended ceilings, renovation of main stairs, new wheel chair lift, renovation of two (2) single toilet rooms, new computer room, interior painting, replacement of exterior storefront doors, and other related work. The Architect's construction cost estimate was \$1,300,000. This project is funded with 2001 Proposition A General Obligation Bond funds.

Pursuant to Public Contract Code competitive bidding requirements, on March 26, 2004, the District began legal advertisement for the Student Union Renovation - Phase II Project. At the April 20, 2004 bid opening, a total of 3 bids were received. Of the total bids submitted, 2 bids were deemed responsive. From this competitive bid process, staff is recommending contract award to the lowest responsible bidder, Alpha Bay Builders, Inc. Staff has verified appropriate licenses to perform the work and compliance with all other requirements to contract with this firm, per the public contract code. The contractor will submit the required performance and payment bonds after the Board authorizes contract award. There are no bid additive or deductive alternates for this project.

SMALL BUSINESS ENTERPRISE (SBE) PARTICIPATION:

This solicitation included a 25% SBE subcontracting goal. The recommended contractor commits to minimum SBE subcontracting participation of 25% throughout the life of the contract, including any additive alternates and change orders, per the Board's SBE policy.

SHARED GOVERNANCE REVIEW:

Yes ☒; No ____; if yes, which committee: Facilities Review Committee

Date of Review: July, 2003

RECOMMENDATION:

RESOLVED: That authorization be hereby given to contract with the lowest responsible bidder, Alpha Bay Builders, Inc., for the Student Union Renovation - Phase II Project, to be completed on or before December 2004 at a cost of not to exceed \$1,400,000, and

FURTHER BE IT RESOLVED: That the goal of the Facilities Planning & Construction Office is to complete this project on schedule and at the lowest possible cost to the District, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor for Finance and Administration and/or their designee are hereby authorized to execute change orders in accordance with Public Contract Code 20659, provided that such changes total no more than 10% of the original construction contract. Such changes may therefore add to, or deduct from the contract amount, \$140,000 and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor for Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, originator
W/ Jim Blomquist



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

TABLED FROM 05/27/04 MAY BOARD MEETING

AMENDED 05/24/04

DATE: June 10, 2004

B13

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract -
John Adam Campus, Gymnasium Phase II Renovation
Project
(Resolution No. 040610-B13)

BACKGROUND INFORMATION:

This project includes demolition to prepare for new stairs and elevator, construction of 5 new classrooms, offices, restrooms, conference, and storage rooms on the basement level, installation of a new 4 stop hydraulic elevator, new stairs, gym floor and finishes. The project is funded with 1997 Proposition A General Obligation Bond funds.

As the Board may recall, a contract was previously authorized under Board Resolution Number **030626-B12** for this work. Due to problems with the work progress, the District and the Contractor awarded the contract to perform the work under the aforementioned Board Resolution have mutually agreed to end their contractual relationship.

Pursuant to Public Contract Code competitive bidding requirements, on April 30, 2004, the District began legal advertisement for the John Adams Campus Gymnasium Phase II Renovation Project. Plans were issued to four (4) General Contractors and fifteen (15) plan rooms. At the May 18, 2004 bid opening, one bid was received. The bid submitted was deemed responsive. From this re-bid process, staff is recommending contract award to this responsible bidder, Alpha Bay Builders, an SBE firm. Staff has verified appropriate licenses to perform the work and compliance with all other requirements to contract with this firm, per the public contract code. The contractor will submit the required performance and payment bonds after the Board authorizes contract award.

SMALL BUSINESS ENTERPRISE (SBE) PARTICIPATION:

This solicitation included a 25% minimum SBE subcontracting goal. The recommended contractor commits to minimum SBE subcontracting participation of 29% throughout the life of the contract, including additive alternates and change orders, per the Board's SBE policy.

06/10/04 – B13 page 1

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

SHARED GOVERNANCE REVIEW:

Yes X; No ____; if yes, which committee: Facilities Review Committee

Date of Review: May 13, 2003

RECOMMENDATION:

RESOLVED: That authorization be hereby given to contract with the responsible bidder, Alpha Bay Builders, Inc., for the project: John Adam Campus, Main Building Interim Modernization, Gymnasium Phase II Renovation, to be completed on or before December 2004 at a cost of not to exceed \$2,220,250, which is based on the base bid of \$2,290,000 less deduct alternate #1 in the amount of \$69,750, and

FURTHER BE IT RESOLVED: That the goal of the Facilities Planning & Construction Office is to complete this project on schedule and at the lowest possible cost to the District, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor for Finance and Administration and/or their designee are hereby authorized to execute change orders in accordance with Public Contract Code 20659, provided that such changes total no more than 10% of the original construction contract. Such changes may therefore add \$222,025 to contract amount and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor for Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, originator
W/ Jim Blomquist

DATE: June 10, 2004

B14

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract -
Ocean Avenue Campus, Balboa Reservoir Berm Removal
Project
(Resolution No. 040610-B14)

BACKGROUND INFORMATION:

Please note: Further information will be made available on June 9, 2004.

This project consists of clearing and demolition of existing berm at reservoir including saw cut, break up and remove existing asphalt and concrete to grading limits; excavate existing center berm to match existing grades at bottom of reservoir; grade new exit ramp at center of berm to exit onto Phelan Avenue; asphalt paving at disturbed areas and at new ramp area and striping. The Architect's construction cost estimate was \$_____. This project is funded with 2001 Proposition A General Obligation Bond funds.

Pursuant to Public Contract Code competitive bidding requirements, on May 20, 2004, the District began legal advertisement for the Balboa Reservoir Berm Removal Project. At the June 9, 2004 bid opening, a total of ___ bids were received. Of the total bids submitted, ___ bids were deemed responsive. From this competitive bid process, staff is recommending contract award to the lowest responsible bidder, _____. Staff has verified appropriate licenses to perform the work and compliance with all other requirements to contract with this firm, per the public contract code. The contractor will submit the required performance and payment bonds after the Board authorizes contract award. There are no bid additive or deductive alternates for this project.

SMALL BUSINESS ENTERPRISE (SBE) PARTICIPATION:

This solicitation included a 30% SBE subcontracting goal. The recommended contractor commits to minimum SBE subcontracting participation of 30% throughout the life of the contract, including any additive alternates and change orders, per the Board's SBE policy.

SHARED GOVERNANCE REVIEW:

Yes ____; No X ; if yes, which committee: _____

Date of Review: _____

RECOMMENDATION:

RESOLVED: That authorization be hereby given to contract with the lowest responsible bidder, _____, for the Balboa Reservoir Berm Removal Project, to be completed on or before _____ 2004 at a cost of not to exceed \$_____, and

FURTHER BE IT RESOLVED: That the goal of the Facilities Planning & Construction Office is to complete this project on schedule and at the lowest possible cost to the District, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor for Finance and Administration and/or their designee are hereby authorized to execute change orders in accordance with Public Contract Code 20659, provided that such changes total no more than 10% of the original construction contract. Such changes may therefore add to, or deduct from the contract amount, \$_____ and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor for Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, originator
W/ Jim Blomquist



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

Date: June 10, 2004 **B15**
To: Board of Trustees
From: Dr. Philip Day, Jr., Chancellor

Subject: CONTRACTS/GRANTS

Authorization for the Library and Learning Resources to contract with Innovative Interfaces Inc. to procure a fully automated integrated library system for the SFCCD including hardware, software, software upgrades, delivery, training, documentation, installation and warranty at a cost not to exceed \$220,000.

(Resolution No. 040610 – B15)

BACKGROUND INFORMATION:

Dynix, our current integrated library system, was purchased by the College in 1991. This system allows students to search for all materials owned by the City College libraries. This includes the campuses (Downtown, John Adams, Southeast) as well as the main library on the Ocean campus. Students can access this system on-campus or at home. The system is also used for many staff functions: maintaining patron records, circulating library materials, cataloging of books and audiovisual items, and generating statistical reports.

The Dynix system is a "legacy" system and the company has publicly stated that it will begin phasing out support. No major upgrades or revisions are planned for the long-term. Dynix uses a Pick database structure. Student access is web-based, but staff functions are primarily text-based. Our Hewlett-Packard server will also reach its "end-of-life" in August 2006 and we are preparing for that as well.

In Fall 2001 Rita Jones, Dean of Library & Learning Resources, informed Vice Chancellor Frances Lee of the library's possible migration to a new system. In Fall 2002 the library, under the direction of Dean Jones, formed a Migration Task Force to investigate current systems and to make a decision regarding the future of our integrated library system. Membership includes faculty and classified staff members from all the major library service

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE

06/10/04 – B15 page 1^{DR. PHILIP R. DAY, JR., CHANCELLOR}

areas. Doug Re, head of Information Technology Services and Systems and Operations, and a City College student are also members. All library staff were also asked for input and suggestions. The Task Force read the professional literature on current systems, invited four vendors for an informal presentation, and visited local libraries. A decision was made in May 2003 to draft a RFP for a new integrated library system. After consultation with Vice Chancellor Don Griffin in August 2003, the library was directed to draft the RFP.

The RFP was released in December 2003 and proposals were received in late January 2004. Vendor responses were scored and those which were deemed satisfactory were invited to demonstrate their system. All library staff were invited to attend the comprehensive demonstrations and had the opportunity to view the major modules of each system - circulation, online public catalog, cataloging, acquisitions, serials, reserves, reports and systems administration. The Committee prepared scripted demonstrations of system functionality and features. All vendors were scored by committee members based on this script.

For a final evaluation the committee also scored each vendor for: customer support, user groups, customer satisfaction, number of customers who migrated from Dynix (our current system), financial viability, and number of Bay Area libraries using their system. Finalists were selected and they were asked to respond to a document prepared by our consultant. Another essential element was the desirability of having a SLBE component in the project.

Based on scores from the RFP, vendor demonstrations and the final evaluation, Innovative Interfaces Inc., located in Emeryville, California, was selected. The company provides integrated library systems to libraries around the world and has been in existence for 25 years. Their system will provide the College with:

- the ability to provide interfaces to the public catalog in languages other than English, such as Chinese and Spanish
- a user-friendly public interface easily customizable by staff
- the ability to have electronic course materials on reserve
- the opportunity to participate in a resource sharing system that allows users, without staff assistance, to request books from over 20 other California academic and public libraries

- a flexible Management Reports generator that allows authorized staff to generate statistical, graphical reports based on any field(s) in the database record
- a graphical interface to all staff modules: Acquisitions, Serials, Circulation, Cataloging, Media & Materials Booking, and Systems Administration
- the ability to provide enriched content for library records--table of contents, reviews, excerpts, fulltext
- a state-of-the-art integrated system that will be fully supported and developed to take advantage of technologies as they develop

The RFP includes integrated library system software for all staff and patron functions that are currently supported by Dynix, the hardware that is needed to operate the system, warranty, installation, delivery, software upgrades, documentation and training. Existing data will be migrated to the new system. This system will be used by all campus libraries as well as those that are being planned (Chinatown and Mission campus).

SHARED GOVERNANCE:

Jan. 27, 2004	Presentation before the Chancellor's Cabinet
Jan. 30, 2004	Presentation to the Information Technology Policy Council
Feb. 11, 2004	Presentation before the Academic Senate/ Executive Council
Feb. 12, 2004	Presentation before the Board of Trustees, Technology Committee

RECOMMENDATION:

RESOLVED: That authorization is hereby given to contract with Innovative Interfaces, Inc. to procure a fully automated integrated library system for the SFCCD including hardware, software, software upgrades, delivery, training, documentation, installation and warranty at a cost not to exceed \$220,000, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and administration, and/or their designee are hereby authorized to execute any and all documents on behalf the District to effectuate this resolution.

Rita Jones, Originator



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2004 **B16**

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

SUBJECT: CONTRACTS/GRANTS

Approval of Training Contract with San Francisco Hotel/Restaurant, Labor/Management Education Fund not to exceed \$176,043.
(Resolution No: 040610-B16)

BACKGROUND INFORMATION:

On February 24, 2000, the Board of Trustees approved Resolution No. 000224-B17 authorizing the Office of Contract Education to conduct a pilot training program with the San Francisco Hotels/Restaurant and Labor/Management Education Fund (Ed Fund) for the San Francisco Hotels Partnership Project (SFHPP).

The SFHPP is formed by a consortium of thirteen San Francisco Class A (four/five stars) hotels (SFMEG), HERE Local 2 and Ed Fund. CCSF provided project coordination, instruction, curriculum development and translation for the SFHPP. We developed ESL, team building and problem solving processes to bridge the gap between management and workers. The project goals included: increasing the market share of the member hotels in the national hospitality industry, retaining jobs, improving working conditions, promoting full employment opportunities, and instituting new work processes.

Since the pilot project, Ed Fund has renewed our service contract three times to cover training activities for fiscal years 01-02, 02-03, and 03-04. For fiscal year 04-05, we are again chosen to be Ed Fund's training partner for providing coordination and training needs for the SFHPP. The contract for 04-05 will cover only the project coordination and administration for an amount up to \$176,043. The portion covering training will be negotiated at a later date pending the contract negotiation between HERE Local 2 and the SFMEG starting in June 2004.

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE

06/10/04 -B16 page 1 DR. PHILIP R. DAY, JR., CHANCELLOR

Following is the budget cost for the project:

<u>Income</u>	<u>Training Contract</u>
San Francisco Hotel/Restaurant, Labor/Management Education Fund	\$176,043
<u>Expenditures:</u>	
Academic salaries and benefits	\$133,463
Indirect	<u>42,580</u>
	\$176,043

The funds for the contract are from the training contract. No district match is required.

SHARED GOVERNANCE REVIEW:

Yes _____; No x____; If yes, which committee: _____
Date of Review: _____

(A negative response indicates that a review is not necessary.)

RECOMMENDATION:

RESOLVED: That authorization is hereby given to contract with San Francisco Hotel/Restaurant, Labor/Management Education Fund to provide project coordination for the San Francisco Hotels Partnership Project, for the period from July 1, 2004 to June 30, 2005, for a cost not to exceed \$176,043, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration, and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Judy Teng, Originator



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2004

B17

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

SUBJECT: CONTRACTS/GRANTS

Approval of Training Contract with San Francisco Department of Human Services to provide Title IV-E Training and Subcontract with Edgewood Center and Seneca Center (Resolution No: 040610-B17)

BACKGROUND INFORMATION:

Title IV-E is an entitlement under the Social Security Act that provides federal money to train foster care staff. The goal is to increase the ability of IV-E staff members and institutions that serve foster children.

On June 27, 2002, the Board of Trustees approved Resolution No. 020627-B14 authorizing the Office of Contract Education to contract with San Francisco Department of Human Services (DHS) to provide a pilot Title IV-E training. Contract Education's role is to provide planning, coordinating and staff development training. In certain specialized areas where CCSF does not have the technical expertise to provide needed training, Contract Education subcontracted with Edgewood Center for Children and Families for the services that they are uniquely qualified for. The contract billable amount to DHS was \$195,063. The total subcontract with Edgewood Center was \$64,206 in the pilot phase.

On June 26, 2003, the Board of Trustees approved a 2-year renewal of the DHS contract for \$519,900 to cover trainings from July 1, 2003 to June 30, 2005. The billable training for 03-04 was \$259,950, including subcontract of \$107,000 with Edgewood Center.

Due to our success in the delivery of the IV-E training in the past eighteen months, DHS has decided to expand the training to include additional IV-E eligible agencies, such as Seneca Center, group homes, community based organizations and DHS' foster care unit. The new FY04-05 training contract is \$640,000. The estimated subcontracts will be \$147,625. Contract Education wishes to obtain services from Edgewood Center and Seneca Center as our subcontractors.

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE

06/10/04 - B17 page 1 DR. PHILIP R. DAY, JR., CHANCELLOR

050

Edgewood Center is a private non-profit multi-service agency with a day treatment and residential facility for emotionally disturbed children and their families. Edgewood Center has been our subcontractor for the past eighteen months. Their services are recommended based on past performance and their unique qualification for providing specialized IV-E training. Contract Education wishes to subcontract with Edgewood Center to provide 931 hours of Title IV-E training. Compensation rate is \$125 per hour with a total cost not to exceed \$116,375.

Seneca Center is one of the largest regional mental health agencies in Northern California and provides services for emotionally troubled children and their families in a locked-down facility. Its services include intensive residential treatment, in-home wraparound services, and public school-based services. The San Francisco staff at Seneca Center is expected to double in FY04-05. Similar to Edgewood Center, Seneca Center is equipped with the unique expertise to provide the IV-E training. Contract Education wishes to subcontract with Seneca Center to provide 250 hours of Title IV-E training. Compensation rate is \$125 per hour for a total cost not to exceed \$31,250.

Following is the budget cost for the project:

		DHS
<u>Income</u>		<u>Contract</u>
Department of Human Services		\$640,000
<u>Expenditures</u>		
Academic salaries and benefits		\$206,200
Classified salaries and benefits		85,000
Training materials		10,000
Subcontract to Edgewood Center		116,375
Subcontract to Seneca Center		31,250
Misc. and other contracted services		40,000
Indirect		<u>151,175</u>
		\$640,000

The total contract amount of \$640,000 represents 60% of the total project cost of \$1,066,667. The District is required to provide 40%, or \$426,667 of match (indirect cost). CCSF plans to use the costs associated with existing administrative staffing, facilities, supplies, and other expenses as appropriate to carry out the matching requirement of the contract. There is no cash match from the District.

SHARED GOVERNANCE REVIEW:

Yes _____; No ☒; If yes, which committee: _____
Date of review: _____

(A negative response indicates that a review is not necessary.)

RECOMMENDATION:

RESOLVED: That authorization is hereby given to contract with San Francisco Department of Human Services to provide the Title IV-E training for a total up to \$640,000; to subcontract with Edgewood Center to provide certain Title IV-E training for a total up to \$116,375; and to subcontract with Seneca Center to provide certain Title IV-E training for a total up to \$31,250. The terms of all contracts are from July 1, 2004 to June 30, 2005, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration, and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Judy Teng, Originator

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861. It is a very important document, as it sets out the policy of the new administration. The President states that he is committed to the principles of liberty and justice for all, and that he will work to maintain the Union.

2. The second part of the document is a report from the Secretary of the Treasury, dated January 1, 1861. It provides a detailed account of the financial state of the country, and outlines the measures that have been taken to manage the public debt. The report is a very important document, as it provides a clear picture of the country's financial health.

3. The third part of the document is a report from the Secretary of the Interior, dated January 1, 1861. It provides a detailed account of the land and mineral resources of the country, and outlines the measures that have been taken to manage these resources. The report is a very important document, as it provides a clear picture of the country's natural resources.

4. The fourth part of the document is a report from the Secretary of the Navy, dated January 1, 1861. It provides a detailed account of the state of the Navy, and outlines the measures that have been taken to strengthen it. The report is a very important document, as it provides a clear picture of the country's naval power.

5. The fifth part of the document is a report from the Secretary of the War, dated January 1, 1861. It provides a detailed account of the state of the Army, and outlines the measures that have been taken to strengthen it. The report is a very important document, as it provides a clear picture of the country's military power.

6. The sixth part of the document is a report from the Secretary of the State, dated January 1, 1861. It provides a detailed account of the state of the country's relations with other nations, and outlines the measures that have been taken to manage these relations. The report is a very important document, as it provides a clear picture of the country's foreign policy.

DATE: June 10, 2004

C3

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: GRANTS
Acceptance of Gifts
(Resolution No. 040610-C3)

BACKGROUND INFORMATION:

SFCCD Policy Manual Section 8.08 Acceptance of Gifts provides that (1) motor vehicles, (2) aircraft, (3) cash exceeding \$250, (4) securities, (5) precious stones, (6) precious metals, (7) goods other than (1) or (2) above with a market value exceeding \$1,500, be accepted by the SFCCD only by resolution of the Board of Trustees.

SHARED GOVERNANCE REVIEW:

Yes _____: No X : If yes, which committee: _____
Date of Review: _____

RECOMMENDATION:

WHEREAS: The SFCCD has been tendered the gifts detailed in Attachment A;

WHEREAS: Vice Chancellor of Academic Affairs Don Griffin declares that these gifts will enhance the instructional program of the San Francisco Community College District;

THEREFORE BE IT RESOLVED: That the Chancellor and the Vice Chancellor of Finance and Administration or their designees, are hereby authorized to accept the gifts listed on Attachment A for and in the name of the San Francisco Community College District;

FURTHER BE IT RESOLVED: That upon transfer of legal title of these gifts described in Attachment A, the Secretary of the SFCCD Board of Trustees is directed to notify the donors of acceptance of the gifts by the governing board.

Dr. Kathleen Sullivan Alioto, Originator

DESCRIPTION	DONOR	BENEFICIARY	MARKET VALUE DECLARED BY DONOR
April 2004			
1. Cash	Mathew Duckworth	Len Sanazaro Scholarship	\$500
2. Cash	Jaclynne Roberts	Len Sanazaro Scholarship	\$500
May 2004			
3. Cash	Felicia Lee	Nursing Alumni Scholarship	\$300
4. Cash	Stephen Dever	Linda and Stephen Dever Sholarship	\$800
5. Cash	Nick Circosta	LEAS	\$500
6. Cash	Joan and Maha Jweinat	LEAS	\$500
7. Cash	A. Brent Garcia	LEAS	\$1,000
8. Cash	Self Help for Hard of Hearing People/San Fran Chapter	SHHH Scholarship	\$1,000
9. Cash	Marge Ryder	ESL Scholarship	\$446
10. Cash	Ann Truong	Craig Kuhns Scholarship	\$1,000
11. Cash	CA State YABA Inc.	General Scholarships	\$1,150
12. Cash	ASRT Education and Research Foundation	General Scholarship	\$1,250

Date	Description	Amount
1890	Jan 1	
	Feb 1	
	Mar 1	
	Apr 1	
	May 1	
	Jun 1	
	Jul 1	
	Aug 1	
	Sep 1	
	Oct 1	
	Nov 1	
	Dec 1	
1891	Jan 1	
	Feb 1	
	Mar 1	
	Apr 1	
	May 1	
	Jun 1	
	Jul 1	
	Aug 1	
	Sep 1	
	Oct 1	
	Nov 1	
	Dec 1	
1892	Jan 1	
	Feb 1	
	Mar 1	
	Apr 1	
	May 1	
	Jun 1	
	Jul 1	
	Aug 1	
	Sep 1	
	Oct 1	
	Nov 1	
	Dec 1	
1893	Jan 1	
	Feb 1	
	Mar 1	
	Apr 1	
	May 1	
	Jun 1	
	Jul 1	
	Aug 1	
	Sep 1	
	Oct 1	
	Nov 1	
	Dec 1	
1894	Jan 1	
	Feb 1	
	Mar 1	
	Apr 1	
	May 1	
	Jun 1	
	Jul 1	
	Aug 1	
	Sep 1	
	Oct 1	
	Nov 1	
	Dec 1	
1895	Jan 1	
	Feb 1	
	Mar 1	
	Apr 1	
	May 1	
	Jun 1	
	Jul 1	
	Aug 1	
	Sep 1	
	Oct 1	
	Nov 1	
	Dec 1	
1896	Jan 1	
	Feb 1	
	Mar 1	
	Apr 1	
	May 1	
	Jun 1	
	Jul 1	
	Aug 1	
	Sep 1	
	Oct 1	
	Nov 1	
	Dec 1	
1897	Jan 1	
	Feb 1	
	Mar 1	
	Apr 1	
	May 1	
	Jun 1	
	Jul 1	
	Aug 1	
	Sep 1	
	Oct 1	
	Nov 1	
	Dec 1	
1898	Jan 1	
	Feb 1	
	Mar 1	
	Apr 1	
	May 1	
	Jun 1	
	Jul 1	
	Aug 1	
	Sep 1	
	Oct 1	
	Nov 1	
	Dec 1	
1899	Jan 1	
	Feb 1	
	Mar 1	
	Apr 1	
	May 1	
	Jun 1	
	Jul 1	
	Aug 1	
	Sep 1	
	Oct 1	
	Nov 1	
	Dec 1	
1900	Jan 1	
	Feb 1	
	Mar 1	
	Apr 1	
	May 1	
	Jun 1	
	Jul 1	
	Aug 1	
	Sep 1	
	Oct 1	
	Nov 1	
	Dec 1	



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

Date: June 10, 2004

F1

To: Board of Trustees

From: Dr. Philip R. Day, Jr., Chancellor

**Subject: HUMAN RESOURCES
Administrative Appointments
(Resolution No. 040610-F1)**

BACKGROUND INFORMATION:

On November 7, 2002, the Board of Trustees of the San Francisco Community College District adopted the new Administrative Evaluation and Contract Renewal Procedures by adopting Resolution 021107-S5.

The following administrators were evaluated during the Fall 2003 or Spring 2004 semesters, in accordance with the Administrative Evaluation and Contract Renewal Procedures (see attached), and have received satisfactory or better evaluations.

As a result thereof and in accordance with the Administrative Evaluation and Contract Renewal Procedures their three year contracts shall be effective July 1, 2004 through June 30, 2007. Also, and in accordance with the Administrative Evaluation Contract Renewal Procedures the administrators will continue to be evaluated annually and decisions regarding the renewal/extension of their contracts will also be made on an annual basis.

Office of the Chancellor	
Kathleen Alioto	Dean of College Development
Robert Gabriner	Dean, Research, Planning and Grants
Peter Goldstein	Vice Chancellor of Finance and Administration
Don Griffin	Vice Chancellor of Student Development/ Acting Vice Chancellor of Academic Affairs
Kristin Hershbell	Associate Dean Grants and Resource Development
Ronald Lee	General Counsel
Martha Lucey	Dean of Marketing and Public Relations
Leslie Smith	Dean of Governmental Relations
Office of the VC Student Services	
Ted Alfaro	Director, Latino/a Services Network
Henry Augustine	Director, African American Scholastic Program

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE

06/10/04 - F1 -Page 1

DR. PHILIP R. DAY, JR., CHANCELLOR

055

Robert Balestreri	Dean Admissions and Records
Jorge Bell	Associate Dean, Financial Aid
Elizabeth Brent	Dean Outreach and Recruitment Services
Nicholar Chang	Dean Matriculation/Assessment Testing
Charlton Fotch	Dean Student Activities
Marylou Leyba	Associate Dean Admissions & Records Noncredit)
Rodney Santos	Associate Dean Student Advocacy, Rights, and Responsibilities
Office of the VC Finance & Administration	
Stephen J. Herman	Dean Administrative Services
Mamie How	Dean Educational Technology Office
James Kendrix	Chief Financial Officer
Mia Nguyen	Associate Director Human Resources
Clara Starr	Director Human Resources
Office of the VC Academic Affairs	
Brian Ellison	Dean Curriculum, Tenure Review & Faculty Evaluation
Carlota del Portillo	Dean Mission Campus
Steven Glick	Dean Downtown Campus
Terry Hall	Dean Faculty Support Services, Course/Room Scheduling
Vcronica Hunnicutt	Dean Southeast Campus
Rita Jones	Dean Library and Learning Resources
Lawrence Klein	Dean of Special Projects
Joanne Low	Dean Chinatown Campus/School of International Education and ESL
Phyllis McGuire	Associate Vice Chancellor, Office of Workforce and Economic Development, Evans Campus, School of Applied Science and Technology
Linda Squires-Grohe	Dcan John Adams/School of Health and Physical Education
Bruce Smith	Dcan School of Liberal Arts/Castro-Valencia Campus
Judy Teng	Dcan Contract Education/Community Services
Gary Tom	Dean Alemany Campus
Wing Tsao	Dcan School of Science and Math

SHARED GOVERNANCE REVIEW:

YES: X NO: If YES, which Committee: Administrative Evaluation Oversight Committee
Date of Review: May 11, 2004

RESOLVED: That effective **July 1, 2004 through June 30, 2007**, the aforementioned Administrators are appointed to a three-year contract and will be subject to an annual evaluation; and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor Finance and Administration and or their designees are hereby authorized to execute all documents necessary to effectuate this resolution on behalf of the San Francisco Community College District.

Clara Starr, Originator

ADMINISTRATIVE EVALUATION AND APPOINTMENT RENEWAL PROCEDURES

I. EVALUATION PROCESS

A. City College of San Francisco administrators (including exempt administrators) will be evaluated annually to provide a comprehensive assessment of the administrator's performance. The immediate supervisor of the administrator will be responsible for managing the evaluation process and establishing in which semester the administrator will be evaluated.

B. The purposes of administrative evaluation are:

1. To give accurate feedback to an administrator regarding his/her job performance from faculty, classified staff, administrators and, where appropriate, students..
2. To document an administrator's accomplishments during the period under review.
3. To identify ways that an administrator can improve his/her job performance and thereby better serve all segments of the District community.

C. The administrator will submit to the supervisor a brief self-evaluation that includes an assessment of the progress on the objectives established as part of the previous evaluation and steps taken to address any areas of improvement identified in the last evaluation.

D. The supervisor will administer confidential evaluation forms that provide feedback from:

1. Individuals working with administrator: The supervisor and the administrator will develop a list of individuals to be surveyed. The list will include faculty, administrators, and classified staff who directly report to the administrator. For school deans, the list will include, but not necessarily be limited to, all of the department chairs and program coordinators in the school. For campus deans, the list will include, but not necessarily be limited to, department chairs and/or coordinators whose departments regularly offer courses at the campus. For other deans with district-wide responsibilities, the list will include, but not necessarily be limited to, all of the department chairs and program coordinators district-wide.
2. Faculty, staff, and other administrators: The administrator will submit to the supervisor a proposed list of additional individuals to be surveyed (including appropriate faculty, administrators, and classified staff), not covered in #1 above. The supervisor may augment the final list of individuals to be surveyed and that list shall not be restricted to the proposed list provided by the administrator.
3. Faculty: Faculty survey forms will be available from the Office of the Academic Senate to any faculty member who desires to provide an assessment of the administrator's performance. The purpose of the faculty survey forms is to provide additional separate feedback directly to the administrator's supervisor.

4. Students: For administrators with direct responsibility for working with individual students on a regular basis, the supervisor, in consultation with the administrator, will develop a list of individuals to be surveyed. One of the criteria for selecting students will be regular contact between the administrator and the individual student over a period of time.

Evaluation forms will be anonymous.

Ratings on the evaluation surveys will be scaled as follows:

- 5 Outstanding
- 4 Above Average
- 3 Satisfactory
- 2 Improvement Needed
- 1 Unsatisfactory
- N/A Not Applicable/Not Observed

- E. The supervisor will summarize the results of the evaluation forms and write a draft evaluation report based on the data collected from the forms (including average scores for survey items and a summary of the comments on each item) and the supervisor's assessment of the administrator's performance including, but not limited to, progress on the objectives established at the end of the previous evaluation. The supervisor will provide a rationale for the final overall rating as it relates to the numeric summary of surveys, comments on the surveys, and the supervisor's assessment. The final overall ratings for the evaluation will be

- Outstanding
- Above Average
- Satisfactory
- Improvement Needed
- Unsatisfactory

- F. The supervisor and the administrator will examine and discuss all evaluation forms submitted under the provisions of I. D. 1, 2, 3 and 4. The supervisor will review the draft of the evaluation report with the administrator and solicit feedback from the administrator. The supervisor and the administrator will develop a set of objectives for the next year based on the current year's evaluation and the goals in the annual plan that the supervisor and administrator agree are appropriate to the administrator's areas of responsibility. The supervisor will then prepare a final assessment report for review and comment by the Chancellor. The administrator has the right to attach comments or rebuttal to the final assessment report. The supervisor will meet with the Chancellor to review the final assessment report. After the Chancellor's review, the administrator will receive the final evaluation report signed by the supervisor and the Chancellor. The administrator has the right to meet with the Chancellor to appeal the evaluation. The

administrator will sign off on the evaluation as an acknowledgement of receipt. The administrator has the right to attach comments or rebuttal to the final report that will be included as part of the administrator's personnel file.

- G. Anytime an administrator receives an over-all rating of "needs improvement" or "unsatisfactory" on an evaluation, the objectives developed by the supervisor and the administrator for the following year's evaluation will clearly articulate the areas for improvement and indicate the criteria to be used to assess that improvement. The supervisor and administrator will develop a plan for professional development that will provide that administrator the opportunity to improve performance in the designated areas. The supervisor will be responsible for overseeing the implementation of the plan, providing institutional support related to the plan, and monitoring and advising the administrator on his/her progress toward meeting the objectives of the plan.

For the next annual evaluation, the supervisor will be responsible for ensuring that the progress on objectives of the plan are assessed using criteria established at the time of the previous evaluation.

II. Evaluation and Appointment Renewal

All administrators will be evaluated annually. Appointment renewal will be based on the administrator's status with the District as follows:

- A. Continuing Administrators: Each administrator has a three-year appointment that is extended for an additional year if the administrator receives a satisfactory annual evaluation. If an administrator receives a "needs improvement" or "unsatisfactory" annual evaluation, the administrator will not receive the additional year. If the administrator shows significant improvement in the following year (i.e., does not receive a "needs improvement" or "unsatisfactory" evaluation), the three-year appointment is restored. If the administrator receives a "needs improvement" or "unsatisfactory" evaluation the following year, the administrator will be given a one-year appointment. If an administrator is on a one-year appointment due to a series of less-than-satisfactory evaluations, the administrator's supervisor will be responsible for completing the evaluation for that academic year by December 15. The evaluation schedule will provide adequate time for the administrator to have the opportunity to demonstrate improvement as stipulated in the previous evaluation(s). If the administrator receives a less-than-satisfactory evaluation, the administrator will receive notification of the District's intent to terminate employment as an administrator no later than January 15 of that academic year.
- B. New Administrators: New administrators are individuals not previously employed by the District as an administrator. New administrators will receive a two-year appointment and be evaluated during the first year of service. If the new administrator receives a satisfactory evaluation, he/she will receive a three-year appointment and will be treated as

a continuing administrator in future evaluations and appointment renewals. If a new administrator receives an over-all rating of "needs improvement," the new administrator will have one-year to correct deficiencies. If the new administrator receives an over-all rating of "unsatisfactory," the Chancellor or his designee may reassign the new administrator to other administrative duties during the second year of the initial appointment.

The administrator's supervisor will be responsible for completing the evaluation for that academic year by December 15. The evaluation schedule will provide adequate time for the administrator to have the opportunity to demonstrate improvement as stipulated in the previous evaluation. If a new administrator receives a satisfactory evaluation in the second year, he/she will receive a three-year appointment and will be treated as a continuing administrator in future evaluations and appointment renewals. If the new administrator receives a less-than-satisfactory evaluation in the second year, the administrator will receive notification of the District's intent to terminate employment no later than January 15 of that academic year.

- C. Continuing Administrators, Faculty or Classified Staff in New Administrative Assignments: Continuing administrators in new assignments or former faculty/classified staff in new administrative assignments will receive an initial appointment of one year in the new assignment and the administrator's former position will be filled on a one year interim basis for that year. If the administrator receives a satisfactory evaluation in the first year in the new assignment, the administrator will receive a three-year appointment and appointment renewal will be based on the criteria for continuing administrators. If the administrator receives a less-than-satisfactory evaluation in the first year in the new assignment, the administrator will return to the former assignment.

III. OVERSIGHT COMMITTEE

- A. The Administrative Evaluation Oversight Committee is an advisory committee to the Chancellor and will be responsible for ensuring that the evaluation process was followed, was conducted appropriately, and that there was reasonable input by the constituencies described in these procedures. Each semester, each Vice-Chancellor will prepare a summary of the results of each evaluation conducted including: the name of the administrator evaluated; whether the evaluation was satisfactory or less-than-satisfactory (i.e., needs improvement or unsatisfactory); and the statistics on the number of individuals who participated in each evaluation. The Chancellor will prepare similar reports on the evaluation of Vice-Chancellors and other administrators who report directly to the Chancellor. If the Committee is concerned that the process was not followed, or was not conducted appropriately, or that there was not reasonable input by the constituencies described in these procedures, the Committee may make recommendations to the Chancellor regarding any deficiencies identified as a result of its review of the Vice Chancellors'/Chancellor's reports.

Individual evaluation reports are confidential personnel documents and therefore may not be reviewed by Committee members other than the appropriate Vice-Chancellor and the Chancellor.

- B. The Committee shall consist of: the Chancellor; each of the Vice-Chancellors; Administrators' Association Chairs; and members of shared governance bodies: the President of the Academic Senate or designee; three faculty appointed by the Academic Senate; the Chair of the Department Chairs' Council or designee; the President of the SEIU 790 (Classified); the Student Trustee or designee. When a Vice-Chancellor is presenting the results of evaluations conducted in his or her area of supervision, that Vice-Chancellor shall act in an advisory role and not as a member of the Committee in its review of those evaluations. The Committee will meet at least once each semester. The Chancellor will chair the Oversight Committee.

IV. Term of this Evaluation Procedure

These procedures will be adopted and reviewed for a two-year trial period. That trial period shall include two complete cycles of this annual evaluation process. At the end of the two-year trial period after consultation conducted by the Chancellor with appropriate parties including the Administrator's Association, these procedures may be continued.



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2004

F2

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

**Subject: Human Resources
Academic Administrator
Resignation & Reassignment to Faculty position
(Resolution No. 040610-F2)**

BACKGROUND INFORMATION:

Resolution No. 040610-F2 covers an academic administrator's resignation from his administrative position and reassignment to a faculty position.

RECOMMENDATION:

RESOLVED: That the resignation of **RODNEY SANTOS** from his academic administrative position as the Associate Dean, Student Advocacy, Rights and Responsibilities (Office of Student Services) be accepted effective June 30, 2004; and his reassignment to a faculty position at City College of San Francisco be accepted effective July 1, 2004.

Clara Starr, Originator

06/10/2004 - F2 page 1

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR



[Faint, illegible text spanning the middle section of the page, possibly a list or table of contents.]

DATE: June 10, 2004

F3

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

**Subject: HUMAN RESOURCES
Exempt, Grant Funded
Administrative Appointment
(Resolution No. 040610 – F3)**

BACKGROUND INFORMATION:

Resolution No. 040610 – F3 covers an exempt, grant funded administrative appointment for the position of Director, California Early Childhood Mentor Program (School Behavioral and Social Sciences). Board of Trustees' approval is required.

RECOMMENDATION:

RESOLVED: That effective June 19, 2004, Linda Olivenbaum, be appointed Director, California Early Childhood Mentor Program (School Behavioral and Social Sciences). Salary shall be in accordance with the Administrators Salary Schedule Classification B, Director.

Clara Starr, Originator

EXPERIENCE

- 1996 to present **CALIFORNIA EARLY CHILDHOOD MENTOR PROGRAM San Francisco, CA**
 Program Manager
Responsible for program administration, including supervising staff, and for assisting with development of resource materials, program publicity and program expansion. Acts as liaison between the program and the community at large. Provides administrative and technical support to statewide program participants. Coordinates, plans and implements program trainings. Oversees and analyzes data collection for research purposes. Prepares reports as assigned. Approves and monitors program budgets. Prepares, analyzes and monitors contracts and grants.
- 1998 to present **CHABOT COLLEGE Hayward, CA**
 Adjunct Instructor, Early Childhood Development
Teaches a variety of ECD courses.
- 1988 to 1996 **LAKESHORE CHILDREN'S CENTER Oakland, CA**
 Director
Administered all aspects of Center functioning. Implemented personnel policy and practices, including hiring and firing. Interviewed all prospective parents and students. Prepared monthly and annual budget report for Board of Directors.
- 1986 to 1988 **CHRIST CHURCH CHILD CARE CENTER San Francisco, CA**
 Director
Enabled new Center to open by meeting state licensing requirements. Attained fully enrolled status. Handled all personnel and budgetary responsibilities.
- 1969 to 1986 **SCHOOL DISTRICT OF PHILADELPHIA Philadelphia, PA**
 Early Childhood Teacher
Instructed two to five-year-olds. Directed work of teaching assistants.

EDUCATION

Pacific Oaks College Extension

Coursework, 1986 - 1988 Administration and Supervision of ECE Programs

Temple University, Philadelphia, PA

M.Ed., 1980 Major: Early Childhood Education

University of Pennsylvania, Philadelphia, PA

B.A., 1968 Major: Anthropology

COMMUNITY SERVICE

Commissioner, Alameda County First Five Children and Families Commission
Commissioner and Past Chair, City of Berkeley Commission on Early Childhood
Education
Member, Chabot College Early Childhood Advisory Committee
Member, Merritt College Early Childhood Advisory Committee
Member, Advisory Board, Berkeley Drop-In Center,
Coalition for Alternatives in Mental Health

REFERENCES

Available upon request.



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

F4

DATE: June 10, 2004

TO: Board of Trustees

FROM: Lawrence Wong, President – Board of Trustees
Dr. Natalie Berg, Chair – Personnel Committee

SUBJECT: HUMAN RESOURCES
Commending Chancellor Philip R. Day Jr., and
Authorizing Employment Agreement
Amendments, including Term Extension and
Increment
(Resolution No. 040610-F4)

BACKGROUND INFORMATION:

Chancellor Philip R. Day, Jr., has completed another year of dedicated service to City College of San Francisco. Dr. Day continues to build bridges with the communities in San Francisco to ensure that the College responds to the diverse needs and aspirations of its students. The various College constituents recognize his profound commitment to the well being of the institution. Dr. Day has also brought new visibility to City College on the State level and has worked tirelessly to secure and increase financial support for College programs and facilities. Dr. Day is to be commended for his outstanding service.

With regard to the Chancellor's annual performance evaluation for the 2003-2004 college year, the Board has determined that his performance was fully satisfactory; consequently the renewal provisions of the Chancellor's employment agreement are triggered. The term of the agreement shall be extended through June 30, 2007.

Currently, the Chancellor's agreement provides a cost-of-living adjustment (COLA) payable at the beginning of each fiscal year beginning July 1. The agreement also provides for an increment that becomes effective at the beginning of the fiscal year based on evaluation and provided that it coincides with the provision of same for all employees.

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE

06/10/04 – F4 page 1

DR. PHILIP R. DAY, JR., CHANCELLOR

RECOMMENDATION:

RESOLVED: With regard to the Chancellor's annual performance evaluation for the 2003-2004 college year, the Board determines that his performance was fully satisfactory thus triggering the renewal provisions of the Chancellor's employment agreement. The Chancellor's extended term is through June 30, 2007.

FURTHER BE IT RESOLVED: That Board of Trustees of the San Francisco Community College District further stipulates that:

1. The Chancellor's salary be adjusted by the provision of a COLA and merit increment; and
2. Any COLA's or increments payable to the Chancellor are paid only when such COLA's or increments are paid to other full-time District employees effective July 1, 2004 through June 30, 2005.

FURTHER BE IT RESOLVED: That the President of the Board of Trustees is hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Originator, Ronald Lee



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2004 **F5**
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: HUMAN RESOURCES
Acting Appointment
Educational Administrator*
(Resolution No. 040610 – F5)

BACKGROUND INFORMATION:

Resolution No. 040610 – F5 covers an educational administrative appointment for the position of Acting Associate Dean, Student Advocacy, Rights and Responsibilities (Office of the Vice Chancellor Student Development). Board of Trustees' approval is required.

RECOMMENDATION:

RESOLVED: That effective July 1, 2004, _____, be appointed Acting Associate Dean, Student Advocacy, Rights and Responsibilities (Office of the Vice Chancellor Student Development). Salary shall be in accordance with the Administrators Salary Schedule Classification C, Associate Dean.

*The selection and interview process is to be completed by June 8, 2004

Clara Starr, Originator

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE H. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE

06/10/04 F5 page 1

DR. PHILIP R. DAY, JR., CHANCELLOR

Attachment

THE UNIVERSITY OF CHICAGO
LIBRARY
540 EAST 57TH STREET
CHICAGO, ILL. 60637

DATE: 10/10/74
BY: [illegible]

RE: [illegible]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

G1-G6

DATE: June 10, 2004

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: Academic Employees (Faculty)
Credit Program/Non-Credit Program
District Funded
City College of San Francisco
(Resolutions 040610-G1-G6)

BACKGROUND INFORMATION:

These resolutions cover district funded academic employees appointments and/or other related personnel transactions. Unless otherwise indicated in the resolution, appointments are classified as temporary. Board of Trustees approval is required.

The following resolutions are recommended for adoption.

SHARED GOVERNANCE REVIEW:

Yes: ____; No: X :

If yes, which committee: _____

Date of Review: _____

(A negative response indicates that a review is not necessary.)

Clara Starr, Originator

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

G1-G6 JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

RESOLVED: That the following named persons be appointed to temporary part-time academic assignments for the semester and department shown. Employment is contingent upon adequate class enrollment, possession of applicable minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time academic employees shall not exceed 60% of the hours per week considered a full-time assignment for regular employees having comparable duties. Total overload/extra pay assignments for full-time academic employees shall be in accordance with the relevant provisions of the appropriate bargaining contracts and the City College of San Francisco Faculty Handbook.

SPRING 2004

(+: Full time overload/extra pay)

(*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Division</u>
+ Chen, Pearl B.	Counseling International Study	Credit
Gregory, Linda	Labor Studies	NonCredit
+ Jabbar, Abdul	English	Credit
Levy, Hope K.	Bus/Office Tech/Small Bus	NonCredit
Ogbu, Marcellina Ada	Health Science	Credit
* Pena, Luz Maria	Financial Aid	Credit
Straus, Amber C	Transitional Studies	Credit

G1 Spring 2004: 7

SUMMER 2004

(+: Full-time overload/extra pay)

(*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Division</u>
Arroyo-Neves, Martha E	Library Services	Credit
Benshoof-Holler, Marga	English As a Second Language	NonCredit
+ Butler, Rebecca Joyce	Bus/Office Tech/Small Bus	Credit
Casper, Harris	English As a Second Language	NonCredit
Caston, Bryan	Bus/Office Tech/Small Bus	NonCredit
Cham, James F	English As a Second Language	NonCredit
Chan, Andrew K	English As a Second Language	NonCredit
Chen, Cora	English As a Second Language	NonCredit
+ Clark, Robert M	Behavioral Sciences	Credit
Collins, Warren	English As a Second Language	NonCredit
Colonnese, Victor	Bus/Office Tech/Small Bus	Credit
Connors, James Michael	Fire Science	Credit
Costello, Patricia A	English As a Second Language	NonCredit
Cummins, James E	English As a Second Language	NonCredit
Cutten, Barbara M	Bus/Office Tech/Small Bus	Credit
Darby, Sam A	Bus/Office Tech/Small Bus	NonCredit
Dea, Lu Marla	English As a Second Language	NonCredit
Delacorte, Erika C	Learning Assistance	Credit
Dent, Carol J	English As a Second Language	NonCredit
Devereaux, Mary P	English As a Second Language	NonCredit
Diamond, Joseph N.	English As a Second Language	NonCredit

Dill, Robert L	English As a Second Language	NonCredit
Edmondson, Wilbur O	English As a Second Language	NonCredit
Edwardson, Lawrence H	English As a Second Language	NonCredit
Franklin, Kim R.	English As a Second Language	NonCredit
Gilewska, Bozena	English As a Second Language	NonCredit
Goldberg, Alan H	English As a Second Language	NonCredit
Goldstein, Augusta Alc	English As a Second Language	NonCredit
Gruenig, Thomas B.	Bus/Office Tech/Small Bus	Credit
+ Hayes, Daniel	Phys Education & Dance	Credit
+ Hirose, Lynda M	Cul Arts & Hospitality Studies	Credit
+ Hock, Margaret	Technology-Mediated Instruct'n	Credit
Hoffman, Camille S	English As a Second Language	NonCredit
Hughes, Patricia B	English As a Second Language	NonCredit
Huszagh-Lockwood, Debo	English As a Second Language	NonCredit
Karay, Dean Nicholas	English As a Second Language	NonCredit
Lee, Susie K	English As a Second Language	NonCredit
Lee, Wayne C	English As a Second Language	NonCredit
Lindeboom, Robert T	English As a Second Language	NonCredit
Lisker, David M	English As a Second Language	NonCredit
Long, William Eugene	Fire Science	Credit
Louie, Van	English As a Second Language	NonCredit
Manukova, Sophia Arcad	English As a Second Language	NonCredit
Messer, Alisa	Learning Assistance	Credit
Miller, Robert	English As a Second Language	NonCredit
Mitchell, Patricia	English As a Second Language	NonCredit
Murphy, Deborah S	English As a Second Language	NonCredit
Neumann, Robert J	English As a Second Language	NonCredit
Nguyen, Chau B	English As a Second Language	NonCredit
Ousdahl, Tracy A	English As a Second Language	NonCredit
Parker, James	English As a Second Language	NonCredit
* Pena, Luz Maria	Financial Aid	Credit
Platford, Olivia	English As a Second Language	NonCredit
Quintana, Alejandro F	English As a Second Language	NonCredit
Reichman, Linda K	English As a Second Language	NonCredit
Roake, Anne Marie	Phys Education & Dance	Credit
Romano, Lisa C.	Counseling New Students	Credit
+ Rosenthal, Nadine	Learning Assistance	Credit
Rothe, Marianne	English As a Second Language	NonCredit
Rubin, Stephen R	Technology-Mediated Instruct'n	Credit
Rudolph, Linda J	English As a Second Language	NonCredit
+ Sapienza, John P	English	Credit
Schuricht, Robert N	English As a Second Language	NonCredit
Schwartz, Marvin L	English As a Second Language	NonCredit
Selleck, Denise F	English As a Second Language	NonCredit
Silver, Elizabeth A	English As a Second Language	NonCredit
Sung, Shirley	English As a Second Language	NonCredit
Szajko, Lidia A	Film Production	Credit
Tai, Julia M	English As a Second Language	NonCredit
Thompson, Gene	English As a Second Language	NonCredit
Thormann, David G	English As a Second Language	NonCredit
Toth, Andrea	English As a Second Language	NonCredit

Tran, Marlene	English As a Second Language	NonCredit
Williamson, Kovak C	Bus/Office Tech/Small Bus	NonCredit
Wise, Nicole Y	Interdisciplinary Studies	Credit
Wong, Annie M	English As a Second Language	NonCredit
Wong, Jones D	English As a Second Language	NonCredit
Ye, Irene Z	English As a Second Language	NonCredit
Yeung, Ellen L	English As a Second Language	NonCredit
Young, Barbara LeBeau	English As a Second Language	NonCredit
Zhang, Roger	English As a Second Language	NonCredit

G1 Summer 2004: 81

Total for G1: 88

TEMPORARY HOURLY ASSIGNMENTS - ACADEMIC
EMPLOYEES: General Fund, Restricted

RESOLVED: That the following named persons be appointed to temporary part-time academic assignments for the semester, department and restricted program shown. Employment is contingent upon funds available in the applicable restricted program. Employment is contingent upon adequate class enrollment, possession of applicable minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non-instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time academic employees shall not exceed 60% of the hours per week considered a full-time assignment for regular employees having comparable duties. Total overload/extra pay assignments for full-time academic employees shall be in accordance with the relevant provisions of the appropriate bargaining contracts and the City College of San Francisco Faculty Handbook.

SUMMER 2004

(+: Full-time overload/extra pay)

(*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Grant</u>	<u>Division</u>
Aninao, Juan C	English As a Second Language	Ca Articulation Number System	Credit
+ Walsh, Laura	English As a Second Language	Ca Articulation Number System	Credit

G2 Summer 2004: 2

Total for G2: 2

Total Records: 90

040610 - G3

Full-Time

First Year

Contract

RESOLVED: That on the effective dates indicated, the following named academic employees be appointed as full-time faculty. Appointment shall be contingent upon verification of satisfactory physical examination, a tuberculosis clearance, and completion of appropriate District documents. Salary shall be in accordance with the current salary schedule (Contract and Regular faculty):

<u>NAME</u>	<u>DEPARTMENT/CAMPUS</u>	<u>STATUS</u>	<u>REPLACEMENT FOR</u>	<u>EFFECTIVE DATES</u>
FERNANDEZ, Olallo	Architecture / Ocean Avenue	First Year Contract	Ron Gonzalez U-7208-1120-0200-C FF9936	08/16/04
McLANAHAN, Amy	Mathematics / Ocean Avenue	First Year Contract	Thomas Haggerty U-7272-1120-1700-C FF9853	08/16/04
RIGG, Todd	Astronomy / Ocean Avenue	First Year Contract	Edwin Duckworth U-7216-1120-1900-C FF9922	08/16/04
RUIZ, Marvin	Outreach & Recruitment Services / Ocean Avenue	First Year Contract	New U-4060-1240-6600-S FN9627	08/16/04
ST. JOHN, Alicia	Physical Education & Dance / Ocean Avenue	First Year Contract	New U-7736-1120-0800-C FF9131	08/16/04

G1 to G6

06/10/04

Page 6 of 12

5

040610 – G3

(Cont.)

Full-Time

First Year

Contract

RESOLVED: That on the effective dates indicated, the following named academic employees be appointed as full-time faculty. Appointment shall be contingent upon verification of satisfactory physical examination, a tuberculosis clearance, and completion of appropriate District documents. Salary shall be in accordance with the current salary schedule (Contract and Regular faculty):

<u>NAME</u>	<u>DEPARTMENT/CAMPUS</u>	<u>STATUS</u>	<u>REPLACEMENT FOR</u>	<u>EFFECTIVE DATES</u>
SWINGGLE, Stephen	Physics / Ocean Avenue	First Year Contract	Norman Whitlatch U-7260-1120-1900-C FF9866	08/16/04
WISE, Nicole	New Student Counseling / Ocean Avenue	First Year Contract	Sharon Fain U-6474-1240-6300-C FN9917	08/16/04

040610 – G4

Full-Time
Temporary

RESOLVED: That on the effective dates indicated, the following named academic employees be appointed as full-time temporary (long-term substitute) faculty. Appointment shall be contingent upon verification of satisfactory physical examination, a tuberculosis clearance, and completion of appropriate District documents. Salary shall be in accordance with the current salary schedule.

<u>NAME</u>	<u>DEPARTMENT/CAMPUS</u>	<u>STATUS</u>	<u>REPLACEMENT FOR</u>	<u>EFFECTIVE DATES</u>
GIANG, Chi	Mathematics / Ocean Avenue	Full-Time Temporary (Long-Term Substitute)	Gonzalo Castro-Gonzalez (Fall 2004) Gary Ling (Spring 2005) U-5120-1129-6010-C FS9999	08/16/04 – 05/27/05
SANGIORGIO, Frederick	Continuing Student Counseling / Ocean Avenue	Full-Time Temporary (Long-Term Substitute)	William Goodyear U-5120-1129-6010-C FS9999	08/16/04 – 12/21/04

040610 - G5

Leave of

Absence

RESOLVED: That for the effective dates shown the following named academic personnel be granted leave of absence:

NAME	DEPARTMENT/CAMPUS	CONTRACT SECTION	EFFECTIVE DATES
Blair, Caroline	Film/Ocean	17.P	08/16/04 - 12/21/04
Gougoutas, Anne K.	Transitional Studies/John Adams	17.P	09/27/04 - 12/21/04

040610 - G6

Department

Chairperson

Stipends

2004-2005

RESOLVED: That the following named supervisors be assigned additional responsibilities during the Academic year 2004-2005; payment for these responsibilities shall be the stipend amount indicated for the academic year and pro-rated to the days served.

NAME	DEPARTMENT	STEP		STIPEND	
		FALL	SPRING	FALL 2004	SPRING 2005
Alioto, Darlene	Social Sciences	8	10	10,572.00	12,040.00
Baird, Roger	Art	5	5	7,437.00	7,883.00
Batty-Sylvan, John	English	2	2	8,223.00	8,716.00
Berthold, Tim	Health Science	3	3	6,656.00	7,056.00
Blair, Thomas	Foreign Languages	2	2	8,223.00	8,716.00
Boegel, Tom	Computer Science	3	3	8,612.00	9,129.00
Brown, Brenda	Counseling - New Student	3	3	6,656.00	7,056.00
Brown, Steven	Environmental Horticulture and Floristry	3	3	2,810.00	2,979.00

040610 – G6 (Cont.)

Department

Chairperson

Stipends

2004-2005

RESOLVED: That the following named supervisors be assigned additional responsibilities during the Academic year 2004-2005; payment for these responsibilities shall be the stipend amount indicated for the academic year and pro-rated to the days served.

NAME	DEPARTMENT	STEP		STIPEND	
		FALL	SPRING	FALL 2004	SPRING 2005
Brownsey, Maureen	Gay, Lesbian, and Bisexual Studies	2	2	2,349.00	2,490.00
Chandler, Andrew	Architecture	1	1	1,958.00	2,076.00
Chavaria, Frederick	Latin-American Studies	4	4	3,202.00	3,394.00
Clark, Sunny	Student Health Services	8	10	6,656.00	7,889.00
Curtis, Arthur	Graphic Communications	1	1	3,915.00	4,149.00
Dawydiak, Cecile	Nursing	8	10	8,614.00	9,964.00
Diaz, Jorge	Aeronautics	6	6	5,872.00	6,224.00
Duggan, James Bradley	Physical Education and Dance	8	10	10,572.00	12,040.00
Fa, Angelina	Asian-American Studies	8	10	4,769.00	5,888.00
Fong, May	Consumer Education	8	10	6,656.00	7,889.00
Fong, Raymond	Chemistry	2	2	4,308.00	4,566.00
Gonzales, Juan	Journalism	8	10	4,769.00	5,888.00
Green, Diane	Fashion	1	1	3,915.00	4,149.00
Guichard, Margaret	Health Care Technology	8	10	8,614.00	9,964.00
Hamilton, Ed	Culinary Arts and Hospitality Studies	8	10	8,614.00	9,964.00
Hess, Darrel	Earth Sciences	8	10	4,769.00	5,888.00
Hoenisch, Charles	Administration of Justice/Fire Science	8	9	6,656.00	7,472.00
Jenkins, Alvin	Extended Opportunity Programs and Services	5	5	5,481.00	5,810.00
Jew, Carl	Counseling - Transfer Student	3	3	2,810.00	2,979.00
Johnson, Paul	Disabled Students Program and Services	4	4	7,047.00	7,470.00

040610 – G6 (Cont.)

Department

Chairperson

Stipends

2004-2005

RESOLVED: That the following named supervisors be assigned additional responsibilities during the Academic year 2004-2005; payment for these responsibilities shall be the stipend amount indicated for the academic year and pro-rated to the days served.

NAME	DEPARTMENT	STEP		STIPEND	
		FALL	SPRING	FALL 2004	SPRING 2005
Kao, Lancelot	Astronomy	5	5	3,593.00	3,809.00
Kox, Christopher	Library Information Technology	5	5	3,593.00	3,809.00
Law, Joshua	Asian Studies	2	2	2,349.00	2,490.00
Macri, Ben	Automotive/Trade Skills	3	3	6,656.00	7,056.00
Massi, Wood	Older Adults	8	8	6,656.00	7,056.00
McAllister, Keith	Mathematics	8	10	10,572.00	12,040.00
McAteer, Robert	Photography	6	6	5,872.00	6,224.00
McKnight, Lindy	Counseling - Continuing Student	3	3	6,656.00	7,056.00
Mueller, Madeline	Music	8	10	8,614.00	9,964.00
Nance, Glenn	African-American Studies	8	10	4,769.00	5,888.00
Nelson, Anna	Dental Assisting	8	10	4,769.00	5,888.00
Oldham, Mary	Business	4	4	9,006.00	9,546.00
Paz, Leo	Philippine Studies	8	9	4,769.00	5,471.00
Podenski, Francine	Broadcast Electronic Media Arts	8	10	4,769.00	5,888.00
Quadra, Indiana	Career Development and Placement Center	5	5	3,593.00	3,809.00
Rico, Stephen	Child Development and Family Studies	8	10	8,614.00	9,964.00
Rosenthal, Nadine	Learning Assistance	8	10	6,656.00	7,889.00
Sanjee, Fariborz	Engineering and Technology (Welding)	8	10	6,656.00	7,889.00
Seymour, Sharon	English as a Second Language	8	8	11,551.00	12,244.00
Shardlow, George	Behavioral Sciences	8	8	8,614.00	9,130.00

040610 - G6 (Cont.)

Department

Chairperson

Stipends

2004-2005

RESOLVED: That the following named supervisors be assigned additional responsibilities during the Academic year 2004-2005; payment for these responsibilities shall be the stipend amount indicated for the academic year and pro-rated to the days served.

NAME	DEPARTMENT	STEP		STIPEND	
		FALL	SPRING	FALL 2004	SPRING 2005
Shields, Bill (Spring only)	Labor Studies	N/A	9	N/A	5,471.00
Simon, Leslie	Women's Studies	4	4	3,202.00	3,394.00
Sneed, Jane	Transitional Studies	2	2	6,264.00	6,640.00
Szajko, Lidia	Film Production	3	3	4,698.00	4,980.00
Thornton, Kyle	Diagnostic Medical Imaging/Radiologic	2	2	2,349.00	2,490.00
	Oncology Technologies				
Toebe, Carole	Biological Sciences	1	1	7,831.00	8,301.00
Torres, Chita	Vocational Nursing	4	4	7,047.00	7,470.00
Weinstock, Gloria	Theater Arts	1	1	1,958.00	2,076.00
Wong, Paul	Counseling - International Student	3	3	2,810.00	2,979.00
Yee, David	Physics	7	7	6,263.00	6,639.00



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

H1-H2

DATE: June 10. 2004

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: Academic Employees (Faculty)
Credit Program/Non-Credit Program
Categorically Funded
City College of San Francisco
(Resolutions 040610-H1-H2)

BACKGROUND INFORMATION:

Resolutions 040610-H1-H2 cover categorically funded temporary academic employees appointments and/or other related personnel transactions pursuant to the provision of California Education Code #87470. All Appointments are classified as temporary, when services are required and funds are provided. Board of Trustees approval is required.

The following resolutions are recommended for adoption.

SHARED GOVERNANCE REVIEW:

Yes:____; No: X :

If yes, which committee:_____

Date of Review:_____

(A negative response indicates that a review is not necessary.)

Clara Starr, Originator

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • GLORIAMARIE CALUEN, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

RESOLVED: That the following named persons be appointed to temporary part-time academic assignments for the semester, department and grant shown. Employment is pursuant to Education Code section 87470 and contingent upon funds available in the applicable Grant/Contract. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non-instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time faculty shall not exceed 60% of the hours per week considered a full-time assignment for regular employees having comparable duties. Total overload/extra pay assignments shall be in accordance with the relevant provisions of the appropriate bargaining contract and the City College of San Francisco Faculty Handbook.

SPRING 2004

(+: Full-time overload/extra pay)

(*: New hourly academic employee)

Name	Department	Grant	Division
Auyeung, Mabel K	Child Dev. & Family Studies	SFDCYF-Family Child Care Train Inst	Credit
Cabading, Leon F	Counseling New Students	Board of Financial Aid Prog 03-04	Credit
Cabahug, Elma P	Teachers' Resource Center	ABE 321/Workforce Investment 03-04	Credit
+ Chan, Marcia J	English As a Second Language	English Literacy & Civic Ed Grnt Y3	Credit
+ Cheng, Eva Yuen	Counseling New Students	Board of Financial Aid Prog 03-04	Credit
+ Chin, Tina W	English As a Second Language	English Literacy & Civic Ed Grnt Y3	Credit
+ Cook, Venette	Vocational Education	Haas-Dacum Construction 03-04	Credit
+ Cozart Jr., Ulysses J	Small Business Development Ctr	SJSU/SBDC YR 2004	Credit
+ Cozart Jr., Ulysses J	Small Business Development Ctr	Eco-SBDC 03-04 CT#01-311-016	Credit
Cross, Kevin P	Teachers' Resource Center	ABE 321/Workforce Investment 03-04	Credit
Deng, Linda Y	Counseling New Students	Board of Financial Aid Prog 03-04	Credit
Fiandaca, Anastasia L	Latino Services Network	Board of Financial Aid Prog 03-04	Credit
Foo-Colon, Beverly A	Counseling New Students	Board of Financial Aid Prog 03-04	Credit
Greene, Dara S	Counseling New Students	Board of Financial Aid Prog 03-04	Credit
Hasib, Shama T	Teachers' Resource Center	ABE 321/Workforce Investment 03-04	Credit
Henderson-Brown, Tessa Do	Counseling New Students	Board of Financial Aid Prog 03-04	Credit
+ Heredia, Maria L	Counseling New Students	Board of Financial Aid Prog 03-04	Credit
+ Ho, Karen	Counseling New Students	Board of Financial Aid Prog 03-04	Credit
+ Hom, Grace	Counseling New Students	Board of Financial Aid Prog 03-04	Credit
Jacobson, Sara E	Teachers' Resource Center	ABE 321/Workforce Investment 03-04	Credit
Johnson, Rosemary	Counseling New Students	Board of Financial Aid Prog 03-04	Credit
+ Korey, Suzanne	Vocational Education	Haas-Dacum Construction 03-04	Credit
+ Lee, Thomas	English As a Second Language	English Literacy & Civic Ed Grnt Y3	Credit
Leonhardt, Edith A	Biological Sciences	ECO-NCBC 03-04 CT#01-304-002	Credit
Martinez, Antonio B.	Latino Services Network	Board of Financial Aid Prog 03-04	Credit
+ McAteer, Robert Anth	Vocational Education	ECO-Joint Partnership 03-04	Credit
+ Moriwaki, Kathleen M	Vocational Education	ECO-Joint Partnership 03-04	Credit
+ Padua, Joseph H	Counseling New Students	Board of Financial Aid Prog 03-04	Credit
+ Picar, Deborah J	Vocational Education	ECO-Joint Partnership 03-04	Credit
+ Randolph, Alvin C	Counseling New Students	Board of Financial Aid Prog 03-04	Credit
Romano, Lisa C.	Counseling New Students	Board of Financial Aid Prog 03-04	Credit
Romero, Manuel G	Vocational Education	Board of Financial Aid Prog 03-04	Credit
Wells, Wallace E	Counseling New Students	Board of Financial Aid Prog 03-04	Credit
Wise, Nicole Y	Counseling New Students	Board of Financial Aid Prog 03-04	Credit

TEMPORARY HOURLY ASSIGNMENTS - ACADEMIC
EMPLOYEES: Categorically Funded.

Yu, Howard K

Counseling New Students

Board of Financial Aid Prog 03-04

Credit

H1 Spring 2004: 35

SUMMER 2004

(+ Full time overload/extra pay)

(* New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Grant</u>	<u>Division</u>
Auycong, Mabel K	Child Dev. & Family Studies	SFDCYF-Family Child Care Train Inst	Credit
+ Brown, Brenda M	Counseling New Students	Board of Financial Aid Prog 03-04	Credit
Buchsbaum, Jessica G	English As a Second Language	SFDHS VESL-VIP Program Yr-3	NonCredit
Cahill, Paula J	Student Health	Student Health Fees	Credit
+ Calderon, Vivian J	Cal Works	Calworks Program 03-04	Credit
Chapuis, Dominique	English As a Second Language	SFDHS VESL-VIP Program Yr-3	NonCredit
+ Clark, Sunny L	Student Health	Student Health Fees	Credit
+ Corbie, Terrence	Contract Education	T4E-SFDHS Edgewood Training 03-05	NonCredit
+ Cozart Jr., Ulysses J	Small Business Development Ctr	Eco-SBDC 03-04 CT#01-311-016	Credit
+ Cozart Jr., Ulysses J	Small Business Development Ctr	SJSU/SBDC YR 2004	Credit
Deng, Linda Y	Career Link	WIA/Pic-CA Rapid Response	Credit
Dent, Carol J	Teachers' Resource Center	ABE 321/Workforce Investment 03-04	Credit
Donovan, Sharon Mari	Child Dev. & Family Studies	SFDCYF-Family Child Care Train Inst	Credit
Elliott, Robert Keit	Teachers' Resource Center	ABE 321/Workforce Investment 03-04	Credit
Evans, Brenda T	Student Health	Student Health Fees	Credit
Falk, Marion L	Teachers' Resource Center	ABE 321/Workforce Investment 03-04	Credit
Fiandaca, Anastasia L	Latino Services Network	Board of Financial Aid Prog 03-04	Credit
Goldstein, Augusta Alcy	Teachers' Resource Center	ABE 321/Workforce Investment 03-04	Credit
Greene, Terrance C.	African American Scholastic Pg	Board of Financial Aid Prog 03-04	Credit
Helmy, Anna-Lisa	Teachers' Resource Center	ABE 321/Workforce Investment 03-04	Credit
Helmy, Anna-Lisa	English As a Second Language	SFDHS VESL-VIP Program Yr-3	NonCredit
Hovanesian, Suzanne A.	Teachers' Resource Center	ABE 321/Workforce Investment 03-04	Credit
+ Johnson, Gregory A	Career Link	WIA/Pic-CA Rapid Response	Credit
Johnson, Linda M	Licensed Vocational Nursing	Hass Fund -CNA/LVN 03-04	Credit
Johnson, Linda M	Licensed Vocational Nursing	Ca Wellness CNA/LVN 03-04	Credit
Kasten, Angelika A	English As a Second Language	SFDHS VESL-VIP Program Yr-3	NonCredit
Kearsley, Jeanne	Teachers' Resource Center	ABE 321/Workforce Investment 03-04	Credit
Kearsley, Jeanne	English As a Second Language	SFDHS VESL-VIP Program Yr-3	NonCredit
Lisker, David M	Teachers' Resource Center	ABE 321/Workforce Investment 03-04	Credit
Liu, Debra R	Teachers' Resource Center	ABE 321/Workforce Investment 03-04	Credit
Luckey, Bernadine Cori	Contract Education	T4E-SFDHS Edgewood Training 03-05	NonCredit
Luckey, Bernadine Cori	Contract Education	T4E-SFDHS Edgewood Training 03-05	Credit
Macale, James R	Financial Aid	Board of Financial Aid Prog 03-04	Credit
Martinez, Antonio E.	Latino Services Network	Board of Financial Aid Prog 03-04	Credit
Martinez, Antonio E.	Counseling New Students	Board of Financial Aid Prog 03-04	Credit
Mayorga, Susana M	Latino Services Network	Board of Financial Aid Prog 03-04	Credit
McMahan, Frank J	Contract Education	T4E-SFDHS Edgewood Training 03-05	NonCredit
Miller, Robert	Teachers' Resource Center	ABE 321/Workforce Investment 03-04	Credit
+ Nelson-Lundy, Jessica	English	Calworks Program 03-04	Credit
Okamoto, Nancy	Student Health	Student Health Fees	Credit
Owyang, Gregory K	Contract Education	T4E-SFDHS Edgewood Training 03-05	NonCredit
Parcell, Celeste J	Cal Works	Temp Assist for Needy Family 04-05	Credit
Parcell, Celeste J	Cal Works	Temp Assist for Needy Family 03-04	Credit

EMPLOYEES: Categorically Funded.

Polk, Andrea	Student Health	Student Health Fees	Credit
Redfern, Mary A	Student Health	Student Health Fees	Credit
Reichman, Linda K	Teachers' Resource Center	ABE 321/Workforce Investment 03-04	Credit
+ Rico, Stephen M	Child Dev. & Family Studies	Children Council-Mayor's Office	Credit
+ Rico, Stephen M	Child Dev. & Family Studies	SFDCYF-Family Child Care Train Inst	Credit
Romano, Lisa C.	African American Scholastic Pg	Board of Financial Aid Prog 03-04	Credit
Romero, Manuel G	Vocational Education	Board of Financial Aid Prog 03-04	Credit
Ruiz, Marvin A	Financial Aid	Board of Financial Aid Prog 03-04	Credit
Sanford, Curt Neal	Teachers' Resource Center	ABE 321/Workforce Investment 03-04	Credit
Schall, Susan M	English As a Second Language	SFDHS VESL-VIP Program Yr-3	NonCredit
Shore, Elisa	Teachers' Resource Center	ABE 321/Workforce Investment 03-04	Credit
Storey, Brenda Y.	Contract Education	T4E-SFDHS Edgewood Training 03-05	NonCredit
Trego, Roland P	Teachers' Resource Center	ABE 321/Workforce Investment 03-04	Credit
Tsui, Philip S	Contract Education	T4E-SFDHS Edgewood Training 03-05	NonCredit
Tsui, Philip S	Contract Education	T4E-SFDHS Edgewood Training 03-05	Credit
+ Ubungen, Dennis F	Counseling New Students	Board of Financial Aid Prog 03-04	Credit
Villazana-Ruiz, Maria del	Child Dev. & Family Studies	F & KCE 03-04	Credit
+ White, Kathleen C	Child Dev. & Family Studies	SFDCYF-Family Child Care Train Inst	Credit
Wolf-Prusan, Rebecca J	Cal Works	Temp Assist for Needy Family 03-04	Credit
Wolf-Prusan, Rebecca J	Cal Works	Temp Assist for Needy Family 04-05	Credit
Yee, Edna	Student Health	Student Health Fees	Credit
+ Yiu, Winnie Lai	Financial Aid	Board of Financial Aid Prog 03-04	Credit

H1 Summer 2004: 65

Total for H1: 100

Total Records: 100

040610 – H2
Categorically
Funded
Full-Time
Temporary
Assignment
2004 - 2005

RESOLVED: That the following named academic employees be appointed to Categorically Funded Temporary Full-Time assignment pursuant to Education Code Section 87470 for the term and year shown. Appointment shall be contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, verification of satisfactory physical examination, and completion of appropriate District documents. Salary shall be in accordance with the current salary schedule. Categorically funded as indicated:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTIVITY</u>	<u>BUDGET</u>	<u>EFFECTIVE DATES</u>
ANDERSON, Byron	Vocational Education	Advanced Transportation Technology Coordinator	Advanced Transportation Technology 123389-7175-1220-6840-N 65% FN9728	08/16/04 – 05/27/05
CARRESE, John	Contract Education	Hotel Project Coordinator	128010-9210-1220-0500-N FN9661	08/16/04 – 05/27/05
DONOVAN, Sharon	Child Development & Family Studies	Project Coordinator / Instructor	213022-7334-1220-2100-N FN9677	08/16/04 – 12/21/04
KOREY, Suzanne	Vocational Education	Project Coordinator	Advanced Transportation Technology 123389-7175-1220-6840-N 40% SF Centers For Competitive Technologies – SFACT 123358-7175-1220-6840-N 40% School Of Applied Science and Technology U-7104-1220-6010-C 20% FN9771	08/16/04 – 05/27/05

040610 - H2 (Cont.)

Categorically

Funded

Full-Time

Temporary

Assignment

2004-2005

RESOLVED: That the following named academic employees be appointed to Categorically Funded Temporary Full-Time assignment pursuant to Education Code Section 87470 for the term and year shown. Appointment shall be contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, verification of satisfactory physical examination, and completion of appropriate District documents. Salary shall be in accordance with the current salary schedule. Categorically funded as indicated:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTIVITY</u>	<u>BUDGET</u>	<u>EFFECTIVE DATES</u>
LEWIS, James	Vocational Education	Learn To Earn More Coordinator	SF Centers for Competitive Technologies - SFCAC 123358-7175-1220-6840-N 20% VTEA I-C Bridge to Biotech Industry 121512-7224-1220-0400-C FN9654	08/16/04 - 05/27/05
LYAU, Pamela	Contract Education	Economic Development Liaison	123507-9210-1220-6840-N FN9713	08/16/04 - 05/27/05
PICAR, Deborah	Workforce Investment Act	San Francisco Transit Coordinator	Advanced Transportation Technology 123389-7175-1220-6840-N 30% SF Centers for Competitive Technologies - SFCAC 123358-7175-1220-6840-N 30% VTEA I-C Administration 121512-7173-1220-6720-S 10% VTEA I-C Outreach 121512-7173-1220-6470-S 10%	08/16/04 - 05/27/05 08/16/04 - 05/27/05 08/16/04 - 05/27/05 08/16/04 - 05/27/05 08/16/04 - 05/27/05

H1 to H2

06/10/04

Page 6 of 7

Categorically**Funded****Full-Time****Temporary****Assignment****2004-2005**

RESOLVED: That the following named academic employees be appointed to Categorically Funded Temporary Full-Time assignment pursuant to Education Code Section 87470 for the term and year shown. Appointment shall be contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, verification of satisfactory physical examination, and completion of appropriate District documents. Salary shall be in accordance with the current salary schedule. Categorically funded as indicated:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTIVITY</u>	<u>BUDGET</u>	<u>EFFECTIVE DATES</u>
SPERAW, Andrea	Vocational Education	VATEA Program Specialist	VTEA I-C, Compliance	08/16/04 – 05/27/05
			121512-7173-1220-6010-S 45%	
			VATEA I-C, Outreach	08/16/04 – 05/27/05
			121512-7173-1220-6470-S 35%	
			VTEA I-C, Staff Development	08/16/04 – 05/27/05
VELLENO, Dianne	Child Development & Family Studies	Health Educator / State Preschool Instructor	121512-7173-1220-6750-S 15%	
			VTEA I-C, Administration	08/16/04 – 05/27/05
			121512-7173-1220-6720-S 5% FN9758	
WHITTON, Susan	Child Development & Family Studies	Orfalea Family Foundation / Program Coordinator	212117-7334-1250-6920-N FN9766	08/16/04 – 12/21/04
			213019-7334-1220-6920-N FN9637	08/16/04 – 12/21/04



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2004 **P1**

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

SUBJECT: Policy Manual
Amending the SFCCD Policy
Manual by Adding Section 1.16 – Prohibiting
Workplace Violence
(Resolution No. 040610 – P1)

BACKGROUND INFORMATION:

The Federal Occupational Safety and Health Act requires that employers provide employees with a safe and healthy workplace. This requirement includes adoption of practices, means, methods, operations, and processes necessary to protect the life, safety and health of employees. State Occupational Safety and Health (OSHA) regulations require an employer who learns that a current or former employee has threatened violence against managers, supervisors or other employees may have to take certain preventive steps under the Injury or Illness Prevention Program (IIPP). This statute is cited in Title 8 of the California Code of Regulation, General Industry Safety Orders § 3203.

The San Francisco Community College District is committed to providing a safe educational and work environment free from violence, threats of violence, stalking, harassment, intimidation, and other disruptive behavior.

WHEREAS: The San Francisco Community College District will not tolerate violence, threats, stalking, harassment, intimidation, and other disruptive behavior, and

WHEREAS: Any District employee who violates this policy will be subject to immediate and appropriate disciplinary action pursuant to the applicable employee discipline policies and procedures of the District, and

WHEREAS: Incidents of violence, threats, stalking, harassment, intimidation, or other disruptive behavior should be reported immediately to the appropriate authorities, and

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE

06/10/04 – P1 page 1

DR. PHILIP R. DAY, JR., CHANCELLOR

SHARED GOVERNANCE REVIEW:

Yes ___ x ___; No ___; If yes, which Committee: College Advisory Council
Date of Review: 05/06/04

(A negative response indicates that a review is not necessary.)

RECOMMENDATION:

RESOLVED: That notice is hereby given that the following proposed amendment to the San Francisco Community College District Policy Manual, Section 1.16, shall be acted upon at the June 10,, 2004 meeting of the Board of Trustees;

That SFCCD Policy Manual Section 1.16 – Prohibiting Workplace Violence shall be added to read as follows: (NOTE: Additions or substitutions are indicated by ***bold italic*** and deletions are indicated by ~~strike over~~). (See the following page).

FURTHER BE IT RESOLVED: This Policy, when adopted, shall be stated in the City College of San Francisco District Policy Manual, as well as made printed in the City College of San Francisco employee handbooks.

Originators: Peter Goldstein with Clara Starr

The San Francisco Community College District is committed to providing a safe educational and work environment free from violence, threats of violence, stalking, harassment, intimidation, and other disruptive behavior.

Violence, threats, stalking, harassment, intimidation, and other disruptive behavior will not be tolerated. Any District employee who violates this policy will be subject to immediate and appropriate disciplinary action pursuant to the applicable employee discipline policies and procedures of the District, and may further be subject to such additional civil and criminal sanctions, including but not limited to restraining orders, criminal charges, and civil law suits, as permitted by law.

Incidents of violence, threats, stalking, harassing, intimidation, or other disruptive behavior should be reported immediately in accordance with the Workplace Violence procedures. All reports of incidents will be taken seriously and will be dealt in accordance with the workplace violence guidelines contained in the District's Injury and Illness Prevention for Workplace Security.

1. The first part of the report deals with the general situation of the country and the position of the various groups of the population. It is a very interesting and informative study of the social and economic conditions of the country.

2. The second part of the report deals with the political situation of the country. It is a very interesting and informative study of the political conditions of the country.

3. The third part of the report deals with the cultural situation of the country. It is a very interesting and informative study of the cultural conditions of the country.

4. The fourth part of the report deals with the economic situation of the country. It is a very interesting and informative study of the economic conditions of the country.

5. The fifth part of the report deals with the social situation of the country. It is a very interesting and informative study of the social conditions of the country.

6. The sixth part of the report deals with the legal situation of the country. It is a very interesting and informative study of the legal conditions of the country.

7. The seventh part of the report deals with the administrative situation of the country. It is a very interesting and informative study of the administrative conditions of the country.

8. The eighth part of the report deals with the military situation of the country. It is a very interesting and informative study of the military conditions of the country.

9. The ninth part of the report deals with the foreign relations of the country. It is a very interesting and informative study of the foreign relations of the country.

10. The tenth part of the report deals with the future of the country. It is a very interesting and informative study of the future of the country.



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

TABLED FROM 05/27/04 BOARD MEETING

DATE: June 10, 2004 **S1**

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: SPECIAL
Certification of Final EIR for City College of San
Francisco Master Plan
(Resolution No.040610-S1)

BACKGROUND INFORMATION:

The San Francisco Community College District ("District") is the Lead Agency under the California Environmental Quality Act, Public Resources Code section 21000 et seq., ("CEQA") for the City College of San Francisco Master Plan project. As Lead Agency, the District initiated the CEQA review process for the project by preparing an circulating a Notice of Preparation for comment beginning on October 20, 2003. The District also held a scoping meeting on November 19, 2003 to enable the public and other interested parties an opportunity to comment on environmental issues early in the process. On January 30, 2004, the District published a Draft Environmental Impact Report ("Draft EIR"), which it circulated for public review and comment. On March 1, 2004, the District conducted a public hearing on the Draft EIR, at which time oral comments were presented to the Board. The public comment period on the Draft EIR concluded on March 17, 2004. On April 28, 2004, the District published a Comments and Responses document containing its response to comments on the Draft EIR and text changes to the Draft EIR. The Final EIR consists of the Draft EIR and the Comments and Responses document.

RECOMMENDATION:

RESOLVED: That, pursuant to CEQA, the District hereby certifies that the Final Environmental Impact Report ("Final EIR") for the City College of San Francisco Master Plan has been completed in compliance with CEQA; and

FURTHER BE IT RESOLVED: That the District further certifies that the Final EIR was presented to the Board of Trustees of the San Francisco Community College District and that the Board reviewed and considered the information contained in the Final EIR prior to approving the project; and

06/10/04 – S1 page 1

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

FURTHER BE IT RESOLVED: That the District further certifies that the Final EIR reflects the independent judgment and analysis of the San Francisco Community College District.

Peter Goldstein, Originator



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2004

S2

TO: Board of Trustees

FROM: Dr. Philip Day, Jr., Chancellor

SUBJECT: SPECIAL

**Approval of new courses recommended by the
College Curriculum Committee (02/04/04 –
05/05/04).
(Resolution No. 040610-S2)**

BACKGROUND INFORMATION:

Board Policy 6.03 provides that "all associate degree credit courses, nondegree credit courses and noncredit courses are to be recommended by the College Curriculum Committee. Any courses which are properly recommended may be implemented only after the recommendation is adopted by the Board of Trustees.

The Curriculum Committee has been established in accordance with section 55002 (a) (2) of the California Code of Regulations, Title 5 Division 6 and is a part of the shared governance structure overseen by the Provost and the Academic Senate. Membership totals 27 and includes students, faculty and administrators.

New courses presented before the committee as course outlines originate among the faculty within the various academic and vocational departments of the college. As faculty develop new curriculum, the Dean of Curriculum, Faculty Evaluation and Tenure Review and the Curriculum Committee Chair provide support and guidance through a process known as technical review. Technical review is a relatively new component of curriculum development and reduces the amount of time needed to develop new curriculum. Additionally, the development of new Curriculum Committee forms and modification of the course outline format have facilitated the development of new curriculum.

Once a course outline has gone through technical review it is presented to the Curriculum Committee. Technical review ensures that the Curriculum Committee's review of the course outline is focused primarily on the content, objectives and methodology of the new course and the relationship between the course and the existing curriculum within the department and the college. Once approved by the committee, the course outline is processed by the Office of

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE

06/10/04 – S2 page 1

DR. PHILIP R. DAY, JR., CHANCELLOR

Instruction and sent to the California State Chancellor's Office for review and approval.

Since February 4, 2004, the College Curriculum Committee has approved 40 new courses. The following is a percentage breakdown of these courses based on the department of origin:

Department	New Courses	Percentage
Art	1	2.5%
Astronomy	2	5%
Business	1	2.5%
Child Development and Family Studies	4	10%
Computer Networking & Info Technology	7	17.5%
Computer Science	8	20%
Fashion	1	2.5%
Foreign Languages	1	2.5%
Graphic Communications	1	2.5%
Health Care Technology	5	12.5%
Health Science	2	5%
Interdisciplinary Studies	2	5%
Latin American and Latino/a Studies	1	2.5%
Nursing, Licensed Vocational	1	2.5%
Physical Education and Dance	2	5%
Transitional Studies	1	2.5%

Note: Both the Computer Networking & Information Technology (CNIT) and Computer Science (CS) Departments expanded their curricula as a response to changing industry needs. Specific to the CNIT Department, two of the new courses were developed for a new certificate program (i.e. Wireless Networking). The Health Care Technology Department has developed new coursework for the professional development of those already working in the health care field.

A complete list of these courses is attached to this resolution. Board of Trustees approval is sought so that the college may offer these courses.

SHARED GOVERNANCE REVIEW:

Yes X; No ____; If yes, which committee: Curriculum Committee
Date of Review: Spring 2004

(A negative response indicates review is not necessary)

RECOMMENDATION:

RESOLVED: That the attached list of new courses approved by the College Curriculum Committee between February 4, 2004 and May 5, 2004 is hereby approved by the Board of Trustees of the San Francisco Community College District.

Brian E. Ellison, Originator

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

PHYSICAL CHEMISTRY

LECTURE NOTES

BY

PROFESSOR

OF

THE UNIVERSITY OF CHICAGO

1950



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2004

S3

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

SUBJECT: SPECIAL

The Honorable Board of Trustees of the San Francisco Community College District expresses its heartfelt appreciation for the many contributions made by faculty and staff retiring this academic year.
(Resolution 040610 – S3)

BACKGROUND INFORMATION:

WHEREAS: The faculty, classified staff members, and administrators have made substantial contributions to the success of City College of San Francisco students, providing them with the foundation required to transfer to colleges and universities in California and across the country, skills to do excellent work in their professions, and pursue lifelong learning opportunities; and

WHEREAS: City College's excellent reputation is a result of the contributions of its outstanding faculty and classified staff members; and

WHEREAS: Cleve Barnes (Clerk), Mary Kay Beavers (Mathematics), Barbara Cabral (IDST), Yvonne Y. Chang (ESL), Mathieu Cochenec (Culinary Arts and Hospitality), Peter Degroot (Social Sciences), Azucena DelValle (Financial Aid Assistant), Linda Diamond (Business), Verity Dierauf (Art), Sandra Ericson (Fashion), Carmen Espana (Personnel Clerk), Susan Evans (Behavioral Sciences), Araceli Golnoghli (Senior Clerk), Thomas P. Haggerty (Mathematics), Carmel Holmes (Clerk), Lee Hastings (Art), Lynetta D. Haynes-Oliver (Business), Helen Hendricks (Nursing), Partick Hughes (Administration), Michael Hulbert (English), Kim-Dung L. Huynh (Counseling Continuing Studies), Abdul Jabbar (English), Joanne Jauregui (DSPS), Anton Landmesser (ESL), Julian Latorre (Senior Personnel Clerk), Nicholas Maffei (Business), Susan Mase (DSPS), Louise Nakamura (DSPS), Peyton Nattinger (CDEC Mentor Program), Russell Nichols (ESL), Margaret Osterkamp (Fashion), Arthur W. Rose (Business), Diane See (Older Adults), Glen Simpson (ESL), Randi P. Slaughter (ESL), Warlita Songco (Licensed Vocational Nursing), Deanne Spears (English), Elsie Tudd (Accountant), Peter Tunney (Carpenter), Daniel Tsang (Information Systems), Yolanda Tyson (Clerk), George VonBozzay (Behavioral Sciences), Rachel Webb

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE I. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE

06/10/04 – S3 page 1

DR. PHILIP R. DAY, JR., CHANCELLOR

(English), and Mary W. Yang (ESL) have dedicated many years to serving the academic goals of thousands of City College of San Francisco students;

RECOMMENDATION:

NOW THEREFORE BE IT RESOLVED: That the Board of Trustees of the San Francisco Community College District, on behalf of the faculty, students, classified staff, administrators, and thousands of alumni of City College of San Francisco, expresses sincerest appreciation for the exemplary work and commitment to students, and further expresses best wishes in their future endeavors.

SHARED GOVERNANCE REVIEW:

Yes____; No: X

If yes, which committee: _____

Date of Review: _____

Lawrence Wong, Originator

Milton Marks, III, Originator

Dr. Natalie Berg, Originator



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2004
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor

S4

**Subject: SPECIAL
Board of Trustee travel to ACCT Conference in
San Antonio, TX, June 16-19, 2004.
(Resolution No. 040610-S4)**

BACKGROUND INFORMATION:

The Association of Community College Trustees (ACCT) has selected City College of San Francisco and representative members of the Board of Trustees to share the College's Community Economic Development practices at the Western and Pacific Regional Leadership Conference in San Antonio, TX, June 16-19, 2004.

Trustee Rodel Rodis, Trustee Johnnie Carter, and Trustee Anita Grier have expressed an interest in presenting to conference attendees, with Chancellor Philip R. Day, Jr., and Dean Veronica Hunnicutt, the College's Bridge to Biotech and Welcome Back Center programs.

As the meeting is held in San Antonio, TX, members of the attending Board of Trustees will need to have appropriate travel and hotel accommodations made.

RECOMMENDATION:

RESOLVED: That the Board of Trustees approves the travel and registration costs associated with sending Trustee Johnnie Carter, Trustee Rodel Rodis, and Trustee Anita Grier to the Association of Community College Trustees' Community College Regional Leadership Conference June 16th-19th, 2004.

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Dr. Philip R. Day, Jr., Originator

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

06/10/04 – S4 page 1

CONTENTS
ORIGINAL ARTICLES
The Problem of the General Practitioner
The Problem of the General Practitioner
The Problem of the General Practitioner

DEPARTMENTS
Editorial
Correspondence
Book Reviews

ORIGINAL ARTICLES
The Problem of the General Practitioner
The Problem of the General Practitioner
The Problem of the General Practitioner

DEPARTMENTS
Editorial
Correspondence
Book Reviews

ORIGINAL ARTICLES
The Problem of the General Practitioner
The Problem of the General Practitioner
The Problem of the General Practitioner

DEPARTMENTS
Editorial
Correspondence
Book Reviews

ORIGINAL ARTICLES
The Problem of the General Practitioner
The Problem of the General Practitioner
The Problem of the General Practitioner



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2004

S5

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

SUBJECT: SPECIAL

**Adopting a Successor Collective Bargaining Agreement between the San Francisco Community College District and the Service Employees International Union, Local 790, for the period July 1, 2004, through June 30, 2007, unless otherwise specified therein
(Resolution No: 040610-S5)**

BACKGROUND INFORMATION:

The Collective Bargaining Agreement between the San Francisco Community College District (District) and the Service Employees International Union, Local 790 (SEIU 790) will expire on June 30, 2004. The Board of Trustees on September 25, 2003, by Resolution No. 030925-S1 presented the Initial Proposals of the SEIU 790 and the District for a Successor Collective Bargaining Agreement, and established a public Board of Trustees Meeting in October 2003 for public response to the Initial Proposals. The Board of Trustees on October 30, 2003, by Resolution No. 031030-S1 adopted its Initial Proposal for a Successor Collective Bargaining Agreement with SEIU 790, after receiving public comment. In June 2004, the representatives of the Board of Trustees and the SEIU 790 reached tentative agreement on the provisions of a Successor Collective Bargaining Agreement (Agreement) on behalf of the SEIU 790 and the District for the period July 1, 2004, through June 30, 2007, unless otherwise specified therein. In June 2004, the SEIU 790 membership ratified the Agreement. The Board of Trustees, pursuant to Government Code Section 3547.5, has disclosed at a public meeting the major provisions of the Agreement, including costs to be incurred under the Agreement for the time period covered by the Agreement.

SHARED GOVERNANCE REVIEW:

Yes: _____; No: X _____; if yes, which committee: _____
Date of Review: _____

RECOMMENDATION:

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE

06/10/04 – S5 Page 1 of 2

DR. PHILIP R. DAY, JR., CHANCELLOR

RESOLVED THAT: The Board of Trustees of the District approves, ratifies and adopts the Agreement reached between the District and the SEIU 790, a copy of which is on file with the Chancellor's Office and the Employee Relations Office, is available for inspection, and is hereby incorporated by reference as part of this Resolution, and that the term of said Agreement be from July 1, 2004, through June 30, 2007, unless otherwise specified therein;

FURTHER BE IT RESOLVED THAT: The Chancellor and the Vice Chancellor of Finance and Administration, and/or their designee(s) are hereby authorized and directed to implement this Resolution and to submit any necessary finance resolutions to fund implementation of this Resolution.

Originator: Peter Goldstein
with Steve Hale



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2004
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor

S6

SUBJECT: SPECIAL

**Recommend Adopting an Amendment to the Collective Bargaining Agreement between the American Federation of Teachers Local 2121 and the San Francisco Community College District
(Resolution No: 040610.S6)**

BACKGROUND INFORMATION:

The Collective Bargaining Agreement (CBA) between the San Francisco Community College District (District) and the American Federation of Teachers Local 2121 (AFT) effective July 1, 2000, through January 13, 2005, provides for reopener negotiations. In May 2004, representatives of the Board of Trustees and of the AFT reached a tentative agreement regarding an amendment (Amendment) to the CBA. In May 2004, the AFT Executive Board ratified the Amendment to the CBA. The Board of Trustees pursuant to Government Code Section 3547.5 has disclosed at a public meeting the major provisions of the Amendment to the CBA, including costs to be incurred under the CBA for the time period covered by the CBA.

SHARED GOVERNANCE REVIEW:

Yes: _____; No: X; if yes, which committee: _____
Date of Review: _____

RECOMMENDATION:

RESOLVED THAT: The Board of Trustees approves, ratifies and adopts the Amendment to the CBA to be effective on the dates specified therein, a copy of which is on file with the Chancellor's Office and the Employee Relations Office, is available for inspection, and is hereby incorporated by reference as part of this Resolution;

FURTHER BE IT RESOLVED THAT: The Chancellor and the Vice Chancellor of Finance and Administration, and/or their designee(s) are hereby authorized and directed to implement this Resolution and to submit any necessary finance resolutions to fund implementation of this Resolution.

Originator: Peter Goldstein

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's message to Congress for the first time since the beginning of the year. The letter is written in a very formal and dignified style, and it is a very good example of the President's power and authority.

2. The second part of the document is a report from the Secretary of the Treasury, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President and the Congress on the state of the Treasury. The report is written in a very formal and dignified style, and it is a very good example of the Secretary's power and authority.

3. The third part of the document is a report from the Secretary of the Interior, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President and the Congress on the state of the Interior. The report is written in a very formal and dignified style, and it is a very good example of the Secretary's power and authority.

4. The fourth part of the document is a report from the Secretary of the War, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President and the Congress on the state of the War. The report is written in a very formal and dignified style, and it is a very good example of the Secretary's power and authority.

5. The fifth part of the document is a report from the Secretary of the Navy, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President and the Congress on the state of the Navy. The report is written in a very formal and dignified style, and it is a very good example of the Secretary's power and authority.

6. The sixth part of the document is a report from the Secretary of the State, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President and the Congress on the state of the State. The report is written in a very formal and dignified style, and it is a very good example of the Secretary's power and authority.

7. The seventh part of the document is a report from the Secretary of the War, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President and the Congress on the state of the War. The report is written in a very formal and dignified style, and it is a very good example of the Secretary's power and authority.

8. The eighth part of the document is a report from the Secretary of the Navy, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President and the Congress on the state of the Navy. The report is written in a very formal and dignified style, and it is a very good example of the Secretary's power and authority.

9. The ninth part of the document is a report from the Secretary of the State, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President and the Congress on the state of the State. The report is written in a very formal and dignified style, and it is a very good example of the Secretary's power and authority.



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2004

S7

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

SUBJECT: SPECIAL

**Approval of Recommendation for Granting of
Early Tenure
(Resolution No. 040610-S7)**

BACKGROUND INFORMATION:

The AFT-District Collective Bargaining Agreement provides for the awarding of early tenure to faculty who satisfy the exceptional circumstances criteria found in Exhibit K. Exceptional circumstances are inclusive of having received tenure at another accredited institution, possessing reputational qualities within a particular field of study worthy of state/national/international recognition, or having provided the District many years of service with documented evidence of sustained performance and involvement at a truly exceptional level.

Based on the criteria set forth in the AFT-District Collective Bargaining Agreement, the following instructors have been recommended by their respective Tenure Review Evaluation Committees to the Chancellor for early tenure:

Ed Sterling Foreign Language Department

Mr. Sterling is a member of the Foreign Language Department and teaches Spanish. He has a long-standing presence in the college with more than 40 semesters of part-time teaching experience. Mr. Sterling was advanced to early tenure candidacy during his second year of tenure review. All evaluations of Mr. Sterling indicate he is an exceptional instructor with the ability to engage his students and establish positive relationships with his colleagues. Students rate Mr. Sterling highly and perceive him to genuinely be concerned about their education. The Tenure Review Committee was unanimous in recommending Mr. Sterling be granted tenure effective Fall 2004. The Dean of Faculty Evaluation, Tenure Review and Catalog supports this recommendation.

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. BRYANT, JR., STUDENT TRUSTEE • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

06/10/04 - S7 page 1

Mark Robinson**African American Achievement Program & Physical Education/Dance Department**

Mark Robinson is a member of the African American Achievement Program. His counseling assignment also includes work with student-athletics in the Physical Education/Dance Department. Dr. Robinson was advanced to early tenure candidacy during his first year of tenure review. Dr. Robinson brought to City College of San Francisco much experience gained through his work with the National Collegiate Athletic Association. Dr. Robinson is a published author in the field of student-athletic counseling and has presented on this topic at various conferences. Having been a student-athlete, Dr. Robinson fully understands the unique challenges faced by the student-athlete. This personal history translates into Dr. Robinson's ability to easily establish a rapport with student-athletes that is supportive and provides them with accurate and meaningful information.

Dr. Robinson's committee was unanimous in its recommendation that tenure be granted effective Fall 2004. The Dean of Faculty Evaluation, Tenure Review and Catalog concurs with this recommendation.

SHARED GOVERNANCE REVIEW:

Yes ☐; No ☒; If yes, which committee and date of review
(A negative response indicates review is not necessary)

RECOMMENDATION:

RESOLVED: That the above City College of San Francisco instructors be granted early tenure in accordance with the procedures set forth in Article 9 (Evaluation) of the AFT-District Collective Bargaining Agreement.

Dr. Brian E. Ellison, Originator



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

TABLED FROM 05/27/04 MAY BOARD MEETING

DATE: June 10, 2004 **S8**

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: SPECIAL
Approving City College of San Francisco Master Plan;
Adopting Findings and Mitigation Monitoring Program
(Resolution No.040610-S8)

BACKGROUND INFORMATION:

The San Francisco Community College District ("District") is the Lead Agency under the California Environmental Quality Act, Public Resources Code section 21000 *et seq.*, ("CEQA") for the City College of San Francisco Master Plan project ("Project"). The Project, which is analyzed in Chapter 3.0 of the Draft EIR, as amended by the Final EIR, involves approval and implementation of a Master Plan for the long-term development of the City College of San Francisco campuses. The focus of the Project is on the Ocean Avenue (Main) campus, which is the largest campus and has most of the planned improvements. The Master Plan includes construction of a Community Health & Wellness Center and related near-term projects, construction of projects identified in the College's 2001 bond measure, and possible implementation of other projects identified in a 2015 building program for Main Campus Facilities. The Master Plan also includes long-term development of the other CCSF campuses, including the Chinatown/North Beach and Mission campuses, for which EIRs have already been prepared.

The components of the Master Plan would include construction of new City College buildings; expansion of selected existing buildings; demolition of the berm between the North and South Reservoirs of the Balboa Reservoir; construction of structured parking to provide additional spaces and replace existing parking spaces; provision of vehicle, pedestrian and bicycle access and circulation improvements; relocation of a recreational field; and enhancement of the campus landscaping. The 2001 bond projects and 2015 building program described in the Master Plan are intended to meet the needs of the Main Campus for the 2015/2016 school year (the target year for official State planning purposes).

As Lead Agency for the Project, the District has certified the Final EIR for the City College of San Francisco Master Plan.

06/10/04 – S8 page 1

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG

JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE

DR. PHILIP R. DAY, JR., CHANCELLOR

RECOMMENDATION:

RESOLVED: That the District hereby adopts the Findings in their entirety, including the Statement of Overriding Considerations contained therein (Exhibit 1); and

FURTHER BE IT RESOLVED: That the District hereby adopts the Mitigation and Monitoring Program for the City College of San Francisco Master Plan (Exhibit 2); and

FURTHER BE IT RESOLVED: That, pursuant to title 14, California Code of Regulations, section 15092, the District hereby balances the benefits of the Project against the unavoidable environmental risks and determines that any unavoidable environmental effects caused by the Project are acceptable due to the overriding concerns as described in the Statement of Overriding Considerations set forth in the Findings; and

FURTHER BE IT RESOLVED: That the District, after considering the Final EIR and in conjunction with making the Findings referenced above, hereby approves the San Francisco Community College Master Plan.

Peter Goldstein, Originator

EXHIBIT 1

EXHIBIT 1

FINDINGS AND ADOPTION OF MITIGATION MEASURES FOR THE CITY COLLEGE OF SAN FRANCISCO, MAIN CAMPUS MASTER PLAN PROJECT

The following findings and the mitigation measures specified herein are hereby adopted by the San Francisco Community College District ("City College" or "District") Board of Trustees in accordance with the California Environmental Quality Act ("CEQA") sections 21081, 21081.5, and 21081.6, and the CEQA Guidelines, title 14, California Code of Regulations, sections 15091 through 15093 for the proposed City College Master Plan ("Project" or "Master Plan").

A. ENVIRONMENTAL REVIEW PROCESS

The Project analyzed in the Environmental Impact Report is fully described in Chapter 3.0 of the January 30, 2004 Draft EIR ("DEIR"), as amended by the Final EIR ("FEIR"). The FEIR consists of the January 30, 2004 DEIR, Comments and Responses document containing copies of all written and oral comments, a list of commentators, and all responses to oral and written comments and proposed revisions to the DEIR.

The Project includes approval and implementation of a Master Plan for the long-term development of the City College of San Francisco ("CCSF") campuses. The focus of the Project is on the Ocean Avenue (Main) campus, which is the largest campus and has most of the planned improvements. The proposed Master Plan includes construction of a Community Health & Wellness Center and related near-term projects, construction of projects identified in the College's 2001 bond measure, and possible implementation of other projects identified in a 2015 building program for Main Campus Facilities. Implementation of these elements would involve the expansion of campus facilities and modification of campus access and circulation. The Master Plan also includes long-term development of the other CCSF campuses, including the Chinatown/North Beach and Mission campuses, for which EIRs have already been prepared.

The components of the Master Plan would include construction of new City College buildings; expansion of selected existing buildings; demolition of the berm between the North and South Reservoirs of the Balboa Reservoir; construction of structured parking to provide additional spaces and replace existing parking spaces; provision of vehicle, pedestrian and bicycle access and circulation improvements; relocation of a recreational field; and enhancement of the campus landscaping. The 2001 bond projects and 2015 building program described in the Master Plan are intended to meet the needs of the Main Campus for the 2015/2016 school year (the target year for official State planning purposes).

On October 20, 2003, the District issued a Notice of Preparation ("NOP")

pursuant to CEQA to obtain comments on the proposed scope of the EIR for the Project. The availability of the NOP was advertised through direct mailing to more than 1,300 persons, as well as by postcard notice to residents of three supervisorial districts, and in a newspaper ad. (The postcard notices were sent to approximately 45,000 addresses, of which about 42,000 were residences.) In addition, the NOP was published on the College's web site. CCSF also held an EIR scoping meeting on November 19, 2003 to enable the public and other interested parties an opportunity to comment on environmental issues early in the EIR process.

On January 30, 2004, the DEIR was published and distributed to members of the District Board of Trustees ("Board"), the State Clearinghouse, responsible and trustee agencies, property owners and interested groups and individuals for a 45-day public comment period, as required by CEQA. The Notice of Availability of the DEIR was posted with the San Francisco County Clerk. The Notice was sent to all people who had requested a copy, and was published in the San Francisco Chronicle. Also, the entire DEIR was published on the CCSF web site, where it could be downloaded for review.

On March 1, 2004, the District conducted a public hearing on the adequacy of the DEIR, at which time oral comments were presented to the Board. Members of the public and other interested parties were invited by formal public notice to testify on the adequacy of the DEIR at the public hearing. In addition, a postcard notice of the public hearing on the DEIR was sent to the over 42,000 residents of three supervisorial districts. On March 17, 2004, the public comment period on the adequacy of the DEIR was closed. Nine written comment letters, including four letters from public agencies, were received.

On April 28, 2004, the District published the written responses to comments that responded to all oral and written comments received during the public review period. It was sent directly to everyone who commented on the DEIR. In addition, notices about the availability of the FEIR and public hearing on the FEIR were published in 11 area newspapers. A letter from the Chancellor on the FEIR and hearing was sent to everyone on the distribution list for the Balboa Station Area Plan, the official City neighborhood list for the 3 supervisor districts near the campus, and everyone who had been involved in the EIR process to date. A public hearing was held on the FEIR on May 12 and May 20, 2004. The analysis and conclusions contained in the FEIR reflect the independent judgment of the District.

B. SIGNIFICANT UNAVOIDABLE ADVERSE IMPACTS AND
DISPOSITION OF RELATED MITIGATION MEASURES

The FEIR identifies the following significant and unavoidable adverse impacts associated with the approval of the Project and identifies related mitigation measures. It is hereby determined that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations (Section H), below.

The impacts and related mitigation measures identified below are presented in

summary form. For a detailed description of impacts and mitigation measures, see the appropriate text in the FEIR.

1. Land Use-1: Impacts on Existing Character

The Master Plan could impact the character of the vicinity due to the increased intensity of use of the Main Campus and the more built-up character of the area west of Phelan Avenue. Neighborhood streets in the vicinity would experience increased traffic and pedestrian activity, with associated concerns about emergency access, lack of street parking, noise from cars, litter, and pedestrian/vehicle conflicts. These changes could be experienced together as negative impacts to the quality of life in the area.

This potential land use impact would be partially offset by the mitigation measures described on page 4.1-17 of the DEIR, as revised by the FEIR. Pursuant to these mitigation measures, the District will implement a transportation demand management ("TDM") program, assist residents north and northeast of Main Campus to petition the City to extend the parking permit area, and formally request that the City institute and enforce residential permit parking requirements in that area. In addition, the District will designate a Neighborhood Liason to serve as a contact person for the residents of the adjacent neighborhoods, and will work with the City and other organizations (e.g., community service and environmental groups) to establish litter pick-up and beautification efforts on and around the Ocean Avenue Campus. Furthermore, as individual Master Plan buildings are designed, the designers shall adopt and implement a set of building design guidelines that ensure that new buildings are respectful of existing neighborhood scale and character.

Together, these mitigation measures will help minimize vehicle trips to the campus, as well as student/staff parking on residential neighborhood streets. However, the effectiveness of a TDM program is not known at this time, and the establishment and enforcement of residential permit parking is not within CCSF jurisdiction. In addition, the effectiveness of a formal liason and litter pick-up efforts are difficult to measure.

The District therefore finds this land use impact on existing character to be significant and unavoidable. The District hereby adopts and incorporates into the Project the mitigation measures identified above, which, the District finds, will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

2. Visual-3: Impacts to Visual Character

Master Plan buildout would extend the mass and scale of campus buildings to the west of Phelan Avenue. The resulting visual character could also be perceived as less open, more built-up, and larger scale. Depending on the ultimate design, mass and placement of the

proposed buildings, they could contrast substantially with the generally smaller-scale development in the area. Changes in visual character would not necessarily constitute a "substantial degradation" of the visual character of the area, but could be perceived as such.

This potential impact would be partially mitigated by implementation of the mitigation measures on pages 4.2-21 to 4.2-22, as revised by the FEIR. Pursuant to these mitigation measures, CCSF will require designers to employ Master Plan guidelines to reduce the perceived scale of the structures, and will establish a Design Review Committee to review the design of all major structures on the Main Campus. These mitigation measures will reduce this potential impact, but some of the impact could be inherent due to the size and placement of the buildings.

The District hereby finds this impact on visual character to be significant and unavoidable. The District hereby adopts and incorporates into the Project the mitigation measures identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

3. Noise-1: Construction Noise

Construction and grading activities associated with multiple projects over the next 11 years would generate both steady and episodic noise that would be heard periodically both on and off the Project sites over the build-out period. This construction noise could affect existing uses on the main campus, nearby residences, and the adjacent Riordan High School and Lick-Wilmerding High School. The number of projects and length of time involved would make the impact feel more "permanent" (and thus more annoying and disruptive). Typical construction activities would occur during daytime hours but some activities might need to occur at night to meet the overall construction schedule.

Potential noise impacts from Project construction would be substantially lessened by implementation of the mitigation measures on pages 4.4-16 to 4.4-17 of the DEIR, as revised by the FEIR. Pursuant to these noise controls, the District will require contractors to abide by the City Noise Ordinance and will limit construction activity to daytime hours or, if nighttime construction is required, the District will obtain, and abide by a permit from Department of Public Works. The District will also require contractors to use appropriate noise reduction measures, minimize pile driving by requiring the use of pre-drilled holes where feasible, and require the posting of signs prior to construction activities with a phone number for residents to call with noise complaints. In addition, the District will coordinate with Riordan High School and Lick-Wilmerding High School prior to starting construction on any Master Plan project. In the event that construction activities take place over an extended period of time adjacent to classrooms, the District will temporarily relocate classes. Where feasible, the District will incorporate building deconstruction and recycling techniques. The District does not adopt the

mitigation measure requiring the District to schedule pile driving when it would cause the least disturbance to neighboring uses. Such measure would prevent completion of the Project consistent with the construction schedule and thus be economically infeasible and interfere with attainment of the Project objectives

Although these noise controls would substantially lessen potential noise impacts, given the overall length of construction and the potential for nighttime construction, these impacts would remain significant. The District therefore finds construction noise impacts to be significant and unavoidable. The District hereby adopts and incorporates into the Project the mitigation measures identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

4. Noise-2: Groundborne Noise and Vibration

Ground vibrations from construction activities over the next 11 years could reach the audible range, and may be felt in buildings close to the site. The mitigation measures described on pages 4.4-16 to 4.4-17 of the DEIR would partially reduce this impact. Pursuant to these measures, the District will provide two-day advance notification to neighbors of construction activities that could cause significant vibration levels (i.e., above the significance threshold of 0.1 inches per second RMS [root mean squared]). In addition, the District will require construction contractors to select construction and demolition methods to minimize vibration. The District does not adopt the mitigation measure requiring contractors to conduct demolition, earthmoving and ground impacting operations so as not to occur in the same time period. Such measure would prevent completion of the Project consistent with the construction schedule and thus be economically infeasible and interfere with attainment of the Project objectives.

Although these noise and vibration controls would substantially lessen potential groundborne noise and vibration impacts, given the overall length of construction and the potential for nighttime construction, these impacts would remain significant. The District therefore finds construction groundborne noise and vibration impacts to be significant and unavoidable. The District hereby adopts and incorporates into the Project the mitigation measures identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

5. Noise-8: Cumulative Impacts

Construction of the library would occur in 2005 and 2006, during the same time that construction of the Community Health & Wellness Center and practice field relocation is

occurring. The library site, Health & Wellness Center site, and new practice field site would be separated from each other, but there could be combined construction noise impacts from construction vehicles traveling the same routes. As discussed on pages 4.1-14 to 4.1-15 of the DEIR, there are no major planned or approved projects in the general vicinity of the campus. The Draft *Balboa Park Station Area Plan*, however, includes a program for the development of public open space, mixed-use and residential development, and possible redevelopment of a fire station/bookstore parcel. Although future use of the area is considered too speculative to analyze in detail, the potential mixed-use and residential developments would generate traffic that would contribute to cumulative traffic noise in the area.

These cumulative noise impacts from construction traffic would be partially mitigated by implementation of the noise controls described above in Section B.3 for construction noise. It should be noted that most of these measures address stationary noise sources; the routes for construction trucks are limited and cannot be shifted without causing greater noise impacts.

The District hereby finds the cumulative construction noise impact to be significant and unavoidable. The District hereby adopts and incorporates into the Project the mitigation measures identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

6. Air Quality-2: Daily Operational Emissions

At buildout, Master Plan operational emissions would exceed the BAAQMD-recommended thresholds for reactive organic gases (ROG) and fine particulate matter (PM10) (as shown in Table 4.5-3 of the DEIR, Estimated Operational Emissions). Potential daily operations emissions would be substantially lessened by implementation of the mitigation measures on pages 4.5-20 to 4.5-22 of the DEIR, as revised by the FEIR. Pursuant to these mitigation measures, the District will implement and monitor a TDM program to reduce operational emissions related to vehicles traveling to and from the Ocean Avenue Campus. The goal of the TDM program shall be to reduce the number of vehicle trips to and from the campus by 15 percent from the number currently observed. The District will implement free transit passes to full-time faculty and students provided agreements can be reached with the transit providers and to the extent financially feasible. In addition, the District will not expand its parking supply beyond existing levels without the implementation of all feasible TDM measures, and will coordinate with the City and County of San Francisco to encourage the use of public transit and reduce vehicle trips to the Ocean Avenue Campus.

Comprehensive and strongly supported TDM programs have been found to be effective in reducing motor vehicle trips by 15 to 25 percent. If the CCSF TDM program is similarly successful, it would be expected that emissions of ROG and PM10 at project buildout

in 2015 would decline by 15 to 25 percent, to between 93.2 and 105.6 pounds per day (ppd) for ROG and 66.2 and 75.1 ppd for PM10. Implementation of the TDM program would reduce existing vehicle trips, offsetting some of the trips from the additional students and reducing pollutant emissions still further. However, implementation of all of the TDM measures is not guaranteed, and the exact effectiveness is not known at this time. Therefore, operational emissions associated with Master Plan buildout are considered an unavoidable and significant impact.

The District hereby adopts and incorporates into the Project the mitigation measures identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

7. Air Quality-8: Impacts of Citywide Master Plan Development

Substantial improvements planned for the Chinatown/North Beach and Mission Campuses would combine with the proposed Main Campus Master Plan to accommodate system wide increases in enrollment. As discussed on page 4.5-31 of the DEIR, and the certified EIRs for the other campus improvements incorporated therein, the number of vehicle trips resulting from this increased enrollment would generate regional air pollutant emissions. These citywide air quality impacts would be partially mitigated by implementation of the TDM program described in Section B.6 above. However, implementation of all of the TDM measures is not guaranteed, and the exact effectiveness is not known at this time. Therefore, air quality impacts resulting from citywide Master Plan development are considered an unavoidable and significant impact.

The District hereby adopts and incorporates into the Project the mitigation measures identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

8. Air Quality-9: Cumulative Impacts

Pursuant to the BAAQMD CEQA Guidelines, any project that would individually have a significant air quality impact would also be considered to have a significant cumulative air quality impact. Since the Project would exceed BAAQMD-recommended operational emissions thresholds for individual projects, the cumulative air quality impacts associated with development throughout the Bay Area region are also considered significant.

These cumulative air quality impacts would be partially offset by implementation of the mitigation measures designed to reduce operational emissions, as described in Section B.6

above. However, implementation of all of the TDM measures is not guaranteed, and the exact effectiveness is not known at this time. Therefore, cumulative air quality impacts are significant and unavoidable.

The District hereby adopts and incorporates into the Project the mitigation measures identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

9. Service-1: Construction of Facilities to Maintain Adequate Fire Services

_____The increase in population and square footage on the campus would result in an increased demand for fire services. The San Francisco Fire Department ("SFFD") has noted the need for a new fire station to accommodate the additional staff and equipment, but no station has been proposed at this time nor has a location been identified. The increase in demand for fire services would be significant according to City and County of San Francisco criteria. Potential impacts to fire services would be substantially lessened by implementation of the mitigation measure identified on page 4.6-11 of the DEIR, which would require CCSF to work with SFFD to determine an appropriate "fair share" contribution toward the cost of a new fire station to be built by SFFD. However, the legal authority to construct a new fire station rests solely with the SFFD, and the District may not exceed its own legal authority by imposing mitigation measures on the SFFD. Because the decision to construct a new fire station is within the jurisdiction of SFFD, this mitigation cannot be assumed at this time.

The District therefore finds fire service construction impacts to be significant and unavoidable. The District hereby adopts and incorporates into the Project the mitigation measure identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

10. Service-3: Construction or Expansion of Wastewater/Storm Drainage Facilities/Adequacy of Storm Drainage Facilities

Existing sewer/stormwater lines located around the Main campus are adequate to accommodate the additional sanitary flow expected from Master Plan buildout, but are, and would continue to be, undersized to handle the wet weather flow generated by the five-year storm event. The wastewater flows added by the Master Plan would worsen this condition and would cause a significant impact with respect to stormwater system capacity. The needed mitigation (upgrade of the undersized sewers around the Main Campus) is under the purview of the SFDPW, which has indicated that adequate funding is not available. Because the decision to

upgrade the system capacity is the responsibility of SFDPW, this mitigation is under the jurisdiction of another agency.

In its Response to Comments, the District added mitigation measure Service-3, which requires individual Master Plan projects to incorporate features to minimize the generation of wastewater and stormwater runoff. Implementation of these wastewater/stormwater reduction measures would help to minimize the potential increase in wastewater/stormwater flows. However, any increase in flows would exacerbate the existing lack of pipe capacity.

The District hereby finds this impact on wastewater/storm drainage facilities to be significant and unavoidable. The District hereby adopts and incorporates into the Project the mitigation measure identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level because the key mitigation for this impact (upgrade of undersized sewers) is under the jurisdiction of another agency. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

11. Service-8: Cumulative Impacts on Wastewater/Storm Drainage Facilities and Fire Services

As described in Sections B.9 and B.10 above, the Master Plan Project would create potentially significant impacts on fire services and wastewater/storm drainage facilities. These impacts would be cumulatively considerable for the reasons identified above with respect to the project-specific impacts.

The cumulative impact to fire services would be partially offset by the mitigation measure described in Section B.9 above. Construction of a new fire station, however, is within the authority of SFFD and cannot be assumed at this time. The needed mitigation for the impact to the wastewater/stormwater system (upgrading of the undersized sewers around the Main Campus) is the responsibility of the SFDPW; as noted in Section B.10 above, SFDPW does not currently have adequate funds to upgrade the system. Therefore, the appropriate mitigation for cumulative impacts to wastewater/storm drainage facilities is under the jurisdiction of another agency. As discussed above, implementation of mitigation measure Service-3 will help minimize potential increases in wastewater/stormwater flows, but will not address existing system deficiencies.

The District hereby finds cumulative impacts to public services to be significant and unavoidable. The District hereby adopts and incorporates into the Project the mitigation measures for cumulative impacts to fire and wastewater/stormwater services identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District finds that the appropriate mitigation for cumulative impacts to wastewater/stormwater facilities is under the jurisdiction of another agency. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the

Statement of Overriding Considerations set forth below.

12. Traffic-9: Internal Circulation and Campus Access

Some vehicles could use Havelock Street to access the parking garage in the eastern part of the Ocean Avenue campus, and others could use Havelock as an alternate entry to the campus. An increase in traffic on this road could create localized congestion and annoyance to campus neighbors and could lead to hazardous conditions for vehicles and pedestrians. In addition, the analysis in this EIR is based on the assumption that access to the reservoir parking would be provided from Phelan Avenue only. Use of one access to a parking area of that size would lead to back-ups along Phelan Avenue. Conflicts between the northbound left turn into the reservoir parking and the southbound left turn onto Cloud Circle would still occur. These impacts could interfere with the transportation system along the campus frontage and could contribute to additional traffic and pedestrian hazards.

This potential impact could be partially mitigated by implementation of the mitigation measures on pages 4.3-34 to 4.3-36 of the DEIR, as revised by the FEIR. Pursuant to these mitigation measures, impacts related to increased traffic on Havelock Street would be reduced through the provision of a sidewalk or path along Havelock Street, as well as the incorporation of design features into the eastern parking garage to discourage entry to the garage from the north. Impacts related to a single garage entrance on Phelan Avenue would be reduced through the extension of Lee Avenue to and through the reservoir, relocation of the entrance/exit to the reservoir parking from Phelan Avenue, and incorporation of design features to promote efficient use of the parking. In addition, the District will implement a TDM program, assist residents north and northeast of Main Campus to petition the City to extend the parking permit area, and formally request that the City institute and enforce residential permit parking requirements in that area. The goal of the TDM program would be to reduce the number of vehicle trips to and from the campus by 15 percent from the number currently observed. The District will implement free transit passes to full-time faculty and students provided agreements can be reached with the transit providers and to the extent financially feasible.

In addition, CCSF will continue to work with stakeholders (including, but not limited to, College neighbors and the City) to develop a list of proposed improvements, and will contribute its fair share of the cost of those improvements. The District will also work with Riordan High School regarding improvements to the intersection of Phelan and Judson Avenues.

However, there are uncertainties attached to these measures and their effectiveness, and the construction of sidewalks, is under the jurisdiction of another agency. For those reasons, the impacts on Havelock Street, and the impacts related to garage access (and related congestion/hazards on Phelan Avenue) would remain significant.

The District therefore finds these internal circulation and campus access impacts to be significant and unavoidable. The District hereby adopts and incorporates into the Project

the mitigation measure identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

13. Traffic-11: Cumulative Impacts

The results of the cumulative traffic analysis are presented in Table 4.3-4, Level of Service Summary, in the DEIR, as revised by the FEIR. This table indicates that 11 of the 15 intersections would operate at a level of service ("LOS") D or better under cumulative year 2015 conditions. Specifically, under cumulative conditions, significant impacts would result at the following three intersections: the signalized intersection of Phelan Avenue and Ocean Avenue, which would degrade to a LOS E; the signalized intersection of I-280 Northbound On and Off-ramps and Geneva Avenue, which would degrade to LOS E; and the signalized intersection of I-280 Southbound On and Off-ramp and Geneva Avenue, which would degrade to LOS E.

Cumulative impacts to these three local intersections would be reduced to less-than-significant levels with the improvements identified on page 4.3-40 of the DEIR, as revised by the FEIR. However, the mitigation is within the jurisdiction of other agencies, which have not agreed at this point to implement the measures. In the absence of a commitment by the City and Caltrans to implement the measures, the impacts would remain significant.

The District therefore finds these cumulative traffic impacts to be significant and unavoidable. The District hereby adopts and incorporates into the Project the mitigation measures identified above, which will reduce these unavoidable impacts, but not to a less-than-significant level. The District hereby determines that these significant and unavoidable adverse impacts are acceptable for the reasons specified in the Statement of Overriding Considerations set forth below.

C. POTENTIALLY SIGNIFICANT ENVIRONMENTAL IMPACTS IDENTIFIED IN THE EIR THAT ARE REDUCED TO A LEVEL OF "NOT SIGNIFICANT" BY THE MITIGATION MEASURES IDENTIFIED IN THE EIR AND ADOPTED FOR THE PROJECT

The FEIR identifies the following potentially significant impacts associated with the Project, which are reduced to a "less-than-significant" level by mitigation measures identified in the FEIR. It is hereby determined that the potentially significant environmental impacts which these mitigation measures address will be mitigated to a less-than-significant level or avoided by incorporation of the mitigation measures into the Project. To the extent these mitigation measures will not mitigate or avoid all significant impacts on the environment, it is hereby determined that any remaining significant unavoidable adverse impacts are acceptable for the reasons specified in Section H, below.

The impacts and related mitigation measures identified below are presented in summary form. For a detailed description of impacts and mitigation measures, see the appropriate text in the FEIR.

1. Visual 2: Impacts to Scenic Resources

Depending on the siting and design of individual buildings, some mature trees could be removed as the result of the Master Plan Project. The trees that could be affected include a Monterey cypress tree just west of Phelan Avenue, at the south end of the reservoir; Monterey cypress trees adjacent to Parking Lot F; and Monterey cypress trees and conifers on the west side of the practice field. None of these trees is considered a "landmark" tree by the City. Most of the mature trees on the Main Campus would be preserved, and the Master Plan includes tree planting. However, the extent of actual tree removal is not known at this time, and construction adjacent to or near existing mature trees could result in the potential loss of additional trees.

These impacts would be mitigated to a less-than-significant level, however, by adopting the mitigation discussed at pages 4.2-17 to 4.2-18 of the DEIR, as revised by the FEIR. Pursuant to these mitigation measures, a landscape architect would review the final design of each project, and would recommend measures, such as changes to the building footprint, to preserve healthy mature trees. To the extent that removal is required, CCSF would relocate the trees, to the extent feasible, and replace mature trees that cannot be saved at a ratio of at least 1 to 1. In addition, CCSF would implement measures to minimize impacts to trees adjacent to Project construction.

The District hereby adopts and incorporates into the Project the mitigation measures described above and finds that such mitigation will lessen the potentially significant impact on scenic resources to a less-than-significant level.

2. Air Quality-1: Construction Emissions

During the construction phase of development of individual Main Campus Master Plan projects, emissions would be generated by on-site stationary sources, heavy-duty construction vehicles, construction worker vehicles, and by general energy use. In addition, fugitive dust would be generated during grading and construction activities. Although much of this airborne dust would settle out on, or near, the individual Project sites, smaller particles would remain in the atmosphere, increasing existing particulate levels within the surrounding area. Although the Project's construction-related emissions would be temporary in duration, in the absence of control measures, they could be substantial.

Pursuant to the BAAQMD CEQA Guidelines, the air quality impacts from construction emissions may be mitigated to a level of less-than-significant if all of the following applicable control measures for PM10 are implemented. As set forth in the DEIR at pages 4.5-17

to 4.5-18, the District would require all contractors to implement a dust control plan for all construction activities involving grading, excavation, use of unpaved areas for staging, extensive hauling of materials, or building demolition. The dust control plan would include the measures from Table 2 of the BAAQMD CEQA Guidelines and would therefore reduce the impact to a less-than-significant level.

The District hereby adopts and incorporates into the Project the mitigation measure described above and finds that such mitigation will lessen the potentially significant impact regarding construction emissions to a less-than-significant level.

3. Geology 2: Seismic-Related Ground Failure

Geotechnical studies indicate the potential for liquefaction at the site of the Community Health & Wellness Center and in the one remaining area of the embankments of the reservoir – the external embankment on the west side. In the absence of specific design information for development on the reservoir and without conclusive information regarding hazard potential, the potential impacts involving liquefaction are considered to be significant. Likewise, the Community Health & Wellness Center could be subject to loss of foundation support and settlement during an earthquake.

These impacts would be mitigated to a less-than-significant level, however, by adopting as mitigation the relevant practices and measures embodied in the requirements of the California Building Code, which has been designed and determined by the State to avoid and prevent significant public safety impacts. As mitigation, the District will implement all feasible measures identified in the site-specific geotechnical investigation to avoid or minimize liquefaction potential prior to construction of each Main Campus building project.

The District hereby adopts and incorporates into the Project the mitigation measure described above. This mitigation proposes a wide array of measures such as minor shifting of the building footprint, the use of piles supported in the underlying bedrock, in-situ soil improvement, and overexcavation of liquefiable soils. The District hereby finds that such mitigation will lessen the potentially significant impact regarding seismic-related ground failure to a less-than-significant level.

4. Geology 3: Landslides (Slope Failure)

The non-engineered condition of the site fill slopes suggests that they may be susceptible to failure. Failure could also be induced by improper grading. For these reasons, Master Plan development could expose people or structures to substantial adverse hazards related to slope failure; the potential impacts are significant for the site as a whole. Due to the absence of specific design information and the identified possibility of slope failure under certain conditions, the potential for slope failure at the reservoir is a significant impact. As mitigation, the District will implement all feasible measures identified in the site-specific geotechnical

investigation to avoid slope failure potential prior to construction of each Main Campus building project.

The District hereby adopts and incorporates into the Project the mitigation measure described above and finds that such mitigation will lessen the potentially significant impact regarding slope failure to a less-than-significant level.

5. Geology 4: Soil Erosion

During the construction phase of individual Master Plan projects, construction activities would disturb or remove existing vegetation, thereby increasing potential erosion from certain parts of the campus. Under current site conditions, the potential for ongoing erosion is high. The potential impacts related to erosion, including construction erosion and ongoing erosion, would be significant.

These impacts would be mitigated, however, through the implementation of feasible standard erosion control practices. As set forth on page 4.7-16 of the DEIR, the District would develop an erosion control plan prior to the development of any of the proposed Master Plan projects, which would include, among other measures, minimization of soil exposure, revegetation, and dust control.

The District hereby adopts and incorporates into the Project the mitigation measure described above and finds that such mitigation will lessen the potentially significant impact regarding soil erosion to a less-than-significant level.

6. Geology 5: Expansive Soils

The shrinking and swelling caused by expansive clay-rich soil often results in damage to overlying structures. Given the presence of expansive soils (including clayey soil within colluvium, Colma Formation sediments and fill at the Main Campus) and bedrock that may be locally expansive, the potential impact from expansive soils would be significant.

_____ These impacts would be mitigated, however, through the implementation of feasible measures to minimize the effects of expansive soils on new buildings, slabs and pavements. In addition, positive surface gradients shall be provided adjacent to building foundations to minimize saturation and soil volume changes.

The District hereby adopts and incorporates into the Project the mitigation measures described above and finds that such mitigation will lessen the potentially significant impact regarding expansive soils to a less-than-significant level.

7. Hazards-2: Potential Exposure to Contamination

Implementation of the proposed Master Plan could result in the exposure of construction workers, students, faculty, staff, and visitors to sources of contamination, including exposure to hazardous building materials (such as asbestos, lead-based paint and other substances such as PCBs and mercury), and potential soil and groundwater contamination.

These impacts would be mitigated to a less-than-significant level, however, by following the requirements identified in the DEIR regarding sampling and hazardous material cleanup. As set forth on pages 4.8-14 to 4.8-16 of the DEIR, the San Francisco Department of Public Health and the State Department of Health Services have established standards and oversight procedures governing soil and groundwater sampling, remediation, monitoring, reporting and worker safety. Complying with these standards and procedures, as the District is required by law to do, would ensure that the Project would not expose persons or the environment to hazardous materials concentrations in excess of state and federal guidelines, and thus will mitigate any potentially significant adverse impacts from such exposure to a less-than-significant level.

The District hereby adopts and incorporates into the Project the mitigation measures described above and finds that such mitigation will lessen the potentially significant impact regarding potential exposure to contamination to a less-than-significant level.

8. Cultural-1: Disturbance to Archaeological Resources

The general area of the campus has a moderate sensitivity to prehistoric resources. Unknown archaeological deposits could be discovered during construction activities and parts of the campus could contain historic archaeological features and artifacts associated with the early history of CCSF or earlier structures on the site. If such artifacts were encountered during excavation for the Project and were removed or destroyed without appropriate analysis and evaluation, loss of the archaeological information could be a significant environmental effect.

These potential impacts would be mitigated to a less-than-significant-level by following the mitigation measures set forth at pages 4.9-22 to 4.9-26 of the DEIR. Such mitigation includes the retention by the District of a qualified archaeologist to undertake an archaeological testing program, and to conduct archaeological monitoring and/or data recovery if necessary. If appropriate to mitigate adverse effects, ground-disturbing activities could be suspended for up to four weeks or longer, if such a suspension is the only feasible means to reduce to a less-than-significant level potential effects on a significant archaeological resource as defined in CEQA Guidelines section 15064.5 (a),(c).

The District hereby adopts and incorporates into the Project the mitigation measures described above and finds that such mitigation will lessen the potentially significant impact to archaeological resources to a less-than-significant level.

9. Cultural-2: Disturbance to Historic Architectural Resources

The Master Plan would result in the demolition or removal of a number of buildings on the campus. However, none of these buildings is considered a significant historic resource. The Master Plan would also result in the renovation of several buildings on campus, including the Creative and Visual Arts Complex. Although the Creative and Visual Arts Complex buildings are currently less than 45 years old and are not currently considered "historic resources" under CEQA, it is not possible to determine whether they will be considered historic resources once they reach 50 years of age. By the time these buildings are renovated as part of the Master Plan, they could be significant historic resources. The Pan American Unity Mural, a significant historic resource, would be relocated. Removal and relocation of the mural would not be a significant impact because the Mural was not specifically designed for its current location and would be moved to a more prominent location by qualified professionals.

Regarding the Creative Arts Complex, this potential impact would be mitigated to a less-than-significant level by following the mitigation measure set forth at page 4.9-28 of the DEIR. If renovation of the Creative Arts building occurs while it is less than 50 years old (prior to 2011), no mitigation is required. If renovation occurs in 2011 or later, CCSF shall have a qualified professional re-evaluate the significance of the building to determine if it is eligible for the NRHP or CRHP and if the building is considered a historic resource under CEQA. If the re-evaluation determines that the Arts Complex is not a historic resource under CEQA, no other mitigation is required. If the re-evaluation determines that the Arts building is a historic resource under CEQA, all renovations to the building shall be designed to comply with the Secretary of Interior's standards. The renovations would respect the principles of material repair over replacement, or if repair is not feasible, replacement in kind with matching form and materials.

The District hereby adopts and incorporates into the Project the mitigation measures described above and finds that such mitigation will lessen the potentially significant impact to historic architectural resources to a less-than-significant level.

9. Biological Resources: Species of Concern

The Main Campus is completely developed and is within an urban area. Although these areas of vegetation support some common wildlife species, there are no natural vegetation communities on the campus, and the existing landscaping does not provide suitable habitat for special-status species. Therefore, the Master Plan would not have any impacts on species of concern.

The campus contains suitable nesting habitat for a number of bird species, including raptors. Bird nests with eggs or young are protected under the Migratory Bird Treaty Act and the California Fish and Game Code. Construction-related activities and tree removal could result in the direct loss of active nests or the abandonment of active nests by breeding birds. Most of the trees on the Main Campus would be retained; the primary trees that would be removed include some of the Monterey cypress trees and conifers west of the practice field and

the cypress trees adjacent to Lot F. Depending on the number and extent of bird nests on the site that may be disturbed or removed and the rarity of the species affected, the loss of the nests could be a significant impact. However, the District would implement the following measures to avoid impacts to existing bird nests.

1. A qualified biologist would conduct nest surveys on the site prior to construction or site preparation activities occurring during the nesting/breeding season of native bird species (typically February through August). The surveys would be conducted no earlier than 14 days prior to commencement of construction activities.
2. If active nests of bird species protected by the Migratory Bird Treaty Act and/or the California Fish and Game Code (which, together, apply to all native nesting birds) are present in the construction or within 200 feet of these areas, a fence would be erected at a minimum of 50 feet around the nest site. This temporary buffer may be greater depending on the bird species and construction activity, as determined by the biologist.
3. At the discretion of the biologist, clearing and construction within the fenced area would be postponed or halted until juveniles have fledged and there is no evidence of a second nesting attempt. The biologist would serve as a construction monitor during those periods when construction activities will occur near active nest areas to ensure that no inadvertent impacts on these nests will occur.

The District hereby adopts and incorporates into the Project the mitigation measures described above and finds that such mitigation will lessen the potentially significant impact to biological resources to a less-than-significant level.

D. MITIGATION FOR LESS-THAN-SIGNIFICANT IMPACTS

While CEQA does not require mitigation measures for less-than-significant impacts, as described below, the FEIR identifies the following mitigation to further reduce specific less-than-significant impacts.

1. Traffic-1: Impacts to Local Intersections

As shown on Table 4.3-4 of the DEIR, as amended by the FEIR, 14 of the 15 intersections would operate at LOS D or better at Master Plan build-out. The unsignalized intersection at Phelan Avenue and Judson Avenue would degrade to LOS F as described on page 4.3-22 of the DEIR. Pursuant to City guidelines for unsignalized intersections, the Project would need to result in degradation of at least one approach to LOS E or F, all approaches would need to operate at a LOS E or F, and the intersection would need to meet a Caltrans peak hour traffic signal warrant (Caltrans Traffic Manual, Chapter 9) for the impact to be significant. Because not

all approaches would operate at LOS E or F, this intersection would not meet the City's significance criteria, and the Project impact would be less-than-significant. While no mitigation is required, this less-than-significant impact will be further reduced by implementation of TDM measures to minimize the increase in future vehicle trips to campus, and help reduce current vehicle traffic. The District hereby adopts and incorporates into the Project such mitigation and finds that such mitigation will further reduce an already less-than-significant impact.

2. Traffic-3: Parking Impacts

Under the Master Plan, parking demand would continue to exceed the off-street parking supply. The supply of parking spaces would increase from 2,244 spaces to 2,700 spaces by 2015, an increase of 456 off-street spaces. (This estimate does not include the western half of the reservoir, which still might be available for parking in the near term.) In 2015, the demand for parking, based on the estimated campus population and assumptions about mode share, would increase to approximately 5,450 spaces. Without an increase in parking on campus that correlates with the increase in drivers, the number of students parking in the local area could increase. A secondary issue associated with this shortfall is the possible short-term traffic congestion that could occur as people parking in the area "cruise" the area looking for an available parking space.

In the absence of related secondary physical environmental impacts, CEQA does not require environmental documents to propose mitigation measures solely because a project would have parking shortfalls. Moreover, in the experience of San Francisco transportation planners, the absence of a ready supply of parking spaces combined with readily available alternatives to auto travel (e.g., frequent transit service, taxis, bicycles or travel by foot) and relatively dense patterns of urban development induces drivers to seek and find alternative parking facilities, shift to other modes of travel, or change their overall travel habits. Thus, these impacts would not be significant. While no mitigation is required, this less-than-significant impact will be further reduced by implementation of TDM measures to minimize the increase in future vehicle trips to campus, and help reduce the demand for traffic. The District hereby adopts and incorporates into the Project such mitigation and finds that such mitigation will further reduce an already less-than-significant impact.

3. Traffic-4: Pedestrian Impacts

The number of pedestrians at Ocean Avenue Campus intersections is expected to increase at the same proportion as the student and staff population. As set forth on page 4.3-29 of the DEIR, the increase in student and staff population would not result in any intersection deteriorating to an unacceptable LOS. Several aspects of the Master Plan design—such as bike lanes, removal of traffic from Cloud Circle and the possible implementation of a pedestrian signal at the crossing(s) of Phelan Avenue—would enhance pedestrian safety. These impacts would not be significant. While no mitigation is required, this less-than-significant impact will be further reduced by implementation of TDM measures to minimize the increase in future

vehicle trips to campus, and help reduce pedestrian-vehicle conflicts. The District hereby adopts and incorporates into the Project such mitigation and finds that such mitigation will further reduce an already less-than-significant impact.

4. Traffic-5: Bicycle Impacts

As set forth on page 4.3-30 of the DEIR, bicycling is not a prevalent transportation mode to or from the Main Campus. As a result of the existing and projected future limited use of bicycles as a mode of transportation to campus, no significant bicycle impacts are anticipated. While no mitigation is required, this less-than-significant impact will be further reduced by implementation of TDM measures to minimize the increase in future vehicle trips to campus, and help enhance conditions for cyclists and reduce bicycle-vehicle conflicts. The District hereby adopts and incorporates into the Project such mitigation and finds that such mitigation will further reduce an already less-than-significant impact.

5. Traffic-7: Construction Impacts

Construction vehicles and equipment would use local roadways to access construction zones on the campus. Trucks and equipment traffic could temporarily disrupt existing local traffic patterns during Project construction. Workers driving to the construction site would also represent added traffic to the local and regional network. Truck movements would generally not occur during the AM or PM peak hour; in addition, construction workers would generally leave the site prior to the PM peak hour. In addition to the general effects of construction traffic and staging on existing traffic operations, the existing Reservoir parking lot would need to be partially closed to construct the Reservoir parking structure. According to the City's significance criteria, these impacts would not be considered significant under CEQA. While no mitigation is required, this less-than-significant impact will be further reduced by implementation of the construction plan, described on page 4.3-22 of the DEIR, to address construction-related traffic and minimize loss of parking spaces. The District hereby adopts and incorporates into the Project such mitigation and finds that such mitigation will further reduce an already less-than-significant impact.

E. OTHER FINDINGS

(1) Land Use-2: Potential Conflicts with Plans, Policies and Regulations

As discussed in the Response to Comments, under the doctrine of sovereign immunity, public schools are not generally subject to local regulation. Although the Master Plan is not necessarily subject to many of the City's regulations, the District has analyzed the Project's consistency with City requirements on pages 4.1-18 to 4.1-21 of the DEIR, as revised by the FEIR. Where potential conflicts with policies and regulations would be related to physical impacts on the environment, they are discussed in the relevant impact sections of the EIR.

(2) Chinatown/North Beach and Mission Campuses

The Master Plan also includes improvements at two additional campuses that have already been approved and subject to environmental review. The District hereby readopts the District's Findings and Mitigation and Monitoring Program for the Chinatown/North Beach Campus (Resolution 980721-S5) as amended by the adoption of Resolution 990826-S6, which approved the change in the conceptual design of the Chinatown/North Beach campus and amended the Mitigation and Monitoring Program. In addition, the District hereby readopts the District's Findings and Mitigation and Monitoring Program for the Mission Campus (Resolution 980721-S6) as amended by the adoption of the Addendum to the Final Environmental Impact Report for the Mission Campus (Resolution 030925-S3). In the event any provision of these findings is inconsistent with any provision or provisions in the Chinatown/North Beach or Mission Campus findings, the provisions of these findings shall prevail and control.

F. MITIGATION MONITORING PROGRAM

When making findings, a lead agency must adopt a reporting or monitoring program for the mitigation measures it has adopted or made a condition of project approval in order to mitigate or avoid significant effects on the environment. The District hereby adopts the Mitigation Monitoring and Reporting Program for the Project (Exhibit 2 to Resolution Approving City College of San Francisco Master Plan, Adopting Findings and Mitigation Monitoring Program). The mitigation measures identified in the FEIR to reduce significant impacts and adopted and incorporated into the Project will be monitored by the District pursuant to such monitoring program.

G. ALTERNATIVES

The EIR considered five alternatives to the Main Campus Master Plan, and three were evaluated in detail, based on the potential to reduce identified significant impacts of the project. One of the alternatives that was evaluated in detail, the No Project Alternative, consists of two sub-alternatives: (1) Limited/No Development and (2) Alternative Master Plan.

The District has reviewed the significant impacts associated with each alternative as compared with the Project, and has also considered each alternative's feasibility, taking into account a range of economic, environmental, social, legal, and other factors. The District concludes that each of these five alternatives is infeasible and less desirable than the Project. The District's analysis and conclusions are described below.

1. Alternative 1: No Project Alternative

The No Project Alternative, consists of two sub-alternatives: (1) Limited/No Development and (2) Alternative Master Plan. The Limited/No Development Alternative assumes that limited or no development would occur and, as a result, the increase in enrollment

would likely be lower than expected. Under this variation of the No Project Alternative, enrollment and the associated vehicle trips would still increase, but to a lesser extent. As a result, this alternative is environmentally preferable to the Project because, with the exception of impacts to police services, it would result in the same or fewer environmental impacts to all resource areas. Moreover, because the Limited/No Development Alternative would result in fewer removals of mature trees and less development overall, this alternative would not result in significant impacts to scenic resources, and would avoid the Project's significant and unavoidable impacts to visual character.

The District has considered the different environmental impacts associated with this Limited/No Development Alternative and the Project and has also considered the feasibility of this alternative. The District concludes that this alternative is infeasible and less desirable, and rejects this alternative for the following reasons:

- (a) Although the No Project Alternative (Limited/No Development) avoids some environmental impacts associated with the Master Plan Project, it is considered infeasible because it would not meet the project objectives of providing for the long-term development of the City College campus, providing sufficient facilities to meet enrollment projections, and accommodating the projected increase in student enrollment at the Main Campus.
- (b) The alternative would forego achievement of the District's objectives to: provide safe and up-to-date facilities and increase connections and interaction with the community.

The District also considered a variation of the No Project Alternative that assumed the development of an Alternative Master Plan. This variation of the No Project Alternative assumes that the projected increase in enrollment would still occur and new facilities would be constructed. It is likely that the facilities would be built in locations similar to those proposed for the project, although the precise layout of the new building construction cannot be predicted.

The environmental impacts of the Alternative Master Plan alternative would be substantially similar to the impacts associated with the Project because the student enrollment and extent of construction would be comparable to one another. However, because the specific characteristics of an Alternative Master Plan are uncertain, traffic impacts relating to parking, pedestrians and cumulative congestion are unknown at this time.

The District has considered the environmental impacts associated with Alternative 1: No Project Alternative (Alternative Master Plan) and the Project and has also considered the feasibility of this alternative. The District concludes that this Alternative Master Plan alternative is infeasible and less desirable, and rejects this alternative because the environmental impacts of

the No Project Alternative (Alternative Master Plan) are either identical to Project, or unknown at this time. Furthermore, development of an alternative Master Plan could result in a substantial delay in project implementation and therefore would interfere with meeting the District's objectives. Although the No Project Alternative (Limited/No Development) avoids some environmental impacts associated with the Master Plan Project, it is considered infeasible because it would not meet the project objectives of providing for the long-term development of the City College campus, providing sufficient facilities to meet enrollment projections, and accommodating the projected increase in student enrollment at the Main Campus. This alternative would also significantly delay the District's objectives to provide safe and up-to-date facilities and increase connections and interactions with the community.

2. Alternative 2: Near-Term Development Only

Alternative 2 assumes that the proposed new facilities west of Phelan Avenue would not be built, and that the projected increase in enrollment at the Main Campus could be less than projected as classes and classrooms become full. Future development would be limited to "near-term projects" and building renovations, including: construction of the Community Health & Wellness Center, Student Health Center & Classroom Building (Health Center), and Child Development Center; relocation of the practice field; removal of the center berm between the two reservoir basins; and renovation of the Student Services complex and Arts Complex.

This alternative is environmentally preferable to the Project because the extent of construction would be less than that of the Project. Specifically, this alternative would reduce impacts to scenic resources, and would avoid the Project's significant and unavoidable impacts to visual character. Nevertheless, this alternative would have many of the same impacts as the proposed Project because the projected increase in student enrollment would still occur. Thus, Alternative 2 would create similar impacts related to the projected increase in student enrollment (e.g., traffic congestion, air pollutant emissions, change in overall character of the vicinity).

The District has considered the different environmental impacts associated with Alternative 2 and the Project and has also considered the feasibility of this alternative. The District concludes that this alternative is infeasible and less desirable, and rejects this alternative for the following reasons:

- (a) Although Alternative 2 avoids some environmental impacts associated with the extent of construction, it is considered infeasible because it would forego full achievement of the District's goals of providing for the long-term development of the City College campus, providing sufficient facilities to meet enrollment projections, accommodating the projected increase in student enrollment at the Main Campus, providing safe and up-to-date facilities, and increasing connections and interaction with the community.

- (b) In addition, parking and traffic impacts could be worse than those of the project because enrollment would increase without a corresponding increase in the needed facilities.

3. Alternative 3: Shifting of New Space East of Phelan Avenue

Alternative 3 would attempt to avoid or reduce some of the significant impacts of the project by building east of Phelan Avenue only. Under this alternative, the "potential building sites" east of Phelan Avenue identified in the Land Use Element of the Master Plan would be used to fulfill the projected enrollment and program needs. Specifically, the site of the North and South Gymnasiums would be used for the proposed eastern parking garage with a one- to two-story academic building above it; the two small sites near the I-280 off-ramp would be used for administrative facilities; the site behind Cloud Hall would be used for an academic building of several stories; and the site of the existing Environmental Horticulture buildings would be used for an arts complex.

Alternative 3 would have many of the same impacts as the proposed Project, given that future enrollment would be similar and a full program of construction would occur. This alternative would eliminate the impact to visual character from development west of Phelan Avenue, but would essentially shift the impact to areas east of Phelan Avenue, where larger-scale structures could be constructed close to the smaller-scale, adjacent neighborhood.

This alternative would meet the project objectives of providing for the long-term development of the City College campus, providing sufficient facilities to meet enrollment projections, accommodating the projected increase in student enrollment at the Main Campus, providing safe and up-to-date facilities, and increasing connections and interaction with the community. As this alternative is only conceptual, its ability to meet Master Plan design and land use goals is not known.

The District has considered the different environmental impacts associated with Alternative 3 and the Project and has also considered the feasibility of Alternative 3. The District concludes that this alternative is infeasible and less desirable, and rejects this alternative for the following reasons:

- (a) Alternative 3 avoids none of the environmental impacts associated with the project, as it would essentially shift impacts to areas east of Phelan Avenue.
- (b) Some impacts would be greater than those of the Project because the available development sites east of Phelan Avenue pose constraints with respect to historic resources and exposure to contamination.

- (c) Because Alternative 2 is only conceptual in nature, development of this alternative could result in a substantial delay in project implementation.

4. Construction at an Alternative Location

District staff evaluated the feasibility of constructing the proposed facilities at an alternative location. However, an alternative site was not included as a project alternative because of the likely infeasibility of such an alternative, and the lack of evidence that such an alternative would avoid or substantially reduce the significant impacts of the proposed project (in particular, those impacts related to increased traffic). Even if constructing the new facilities on another site were feasible from an educational standpoint, establishment of a new campus of that size would take many years to obtain funding, find a feasible site, and prepare and implement campus plans. This time frame would not meet the objectives of the College with respect to the Main Campus.

5. Shifting Growth to Other Campuses

In developing the Master Plan, District staff extensively reviewed the feasibility of shifting projected enrollment to other CCSF campuses. This EIR describes each campus site, as well as each site's ability to serve the needs of the general CCSF student population and the projected increase of students at the main campus. Although some of the growth at the Main Campus could theoretically be spread among several of the other campuses, this widespread distribution is not feasible because most of the other campuses offer specialized programs. In addition, the proposed Main Campus Master Plan projects are intended to serve the basic objective of replacing outdated and deteriorating facilities; this objective would not be met by channeling construction to other campuses. Moreover, the Master Plan already reflects the goal of shifting some of the projected growth in student enrollment to other campuses in the CCSF system. As set forth on pages 6.0-3 to 6.0-5 of the DEIR, none of these campuses has the room to serve as a substitute for the Main Campus.

H. STATEMENT OF OVERRIDING CONSIDERATIONS

The District has balanced the benefits of the Master Plan Project against its unavoidable significant environmental impacts in determining whether to approve the Project, and has determined that the benefits of the Project outweigh its unavoidable adverse environmental effects. Each benefit set forth below constitutes an overriding consideration warranting approval of the Project, independent of the other benefits, despite each and every unavoidable impact.

1. Public Accountability

The Master Plan will implement a number of projects that are financed by

Proposition A, a bond measure that was approved by over 70 percent of San Francisco voters in 2001. These 2001 bond projects include the Community Health & Wellness Center, Student Health Center & Classroom Building, Academic Facility, Childhood Development Center and the Arts Center. The Master Plan therefore carries out the will of the voters that overwhelmingly approved Proposition A. City College must maintain its public accountability with respect to Proposition A to ensure that voters can rely on actual timely implementation of this bond and any other potential future bond measures.

2. Achievement of the District's Educational Goals and Objectives

The Master Plan provides a comprehensive strategy for the development of grounds and facilities to meet the College's needs through the year 2015. The Project furthers numerous goals of the District's Strategic Plan 2003-2008, adopted in February 2003, and will achieve the following District objectives:

- (a) The Project will provide for the long-term development of the campuses of City College through the year 2015.
- (b) The Project will provide sufficient facilities, including classrooms, faculty offices, and support space to meet the enrollment projections for the City College campuses.
- (c) The Project will accommodate the projected increase in City College student enrollment at the Ocean Avenue, Chinatown/North Beach and Mission Campuses.
- (d) The Project will provide safe, aesthetically appealing, up-to-date space and facilities for City College's educational programs.

3. Economic Benefits

Both the City and County of San Francisco and the State of California reap a long term social and economic benefit from having a well-educated community. Because the Master Plan provides facilities to accommodate increased enrollments through the year 2015, the Project provides numerous economic benefits to City residents. This City College system provides education and job training services to the broadest base of the City's residents, including persons that would otherwise be unable to attend college. For residents who lack language or job skills and thus are not able to work, the Project will provide them with the opportunity to learn new job and language skills, find jobs, and then continue to update those skills as necessary. The Project will also provide economic benefits by providing job skills and training to enable individuals currently unemployed to find and retain jobs.

4. Employment Opportunities

The Project will provide Project-specific employment opportunities in conjunction with the construction of the individual buildings and Master Plan projects.

5. Social Benefits

As a result of new and renovated building construction, parking and recreational facilities, and improved bicycle and pedestrian access, the Project will increase connections and interactions between City College campuses and the surrounding communities.

I. RECIRCULATION NOT REQUIRED

No substantial changes to the DEIR or Master Plan were proposed as a result of the public comment process. The FEIR responds to comments and makes only minor technical changes, clarifications, or additions to the DEIR. The minor changes, clarifications, and additions to the DEIR and Master do not identify or result in any new significant impacts or any substantial increase in the severity of any environmental impacts. Therefore, recirculation of the or a supplement to EIR is not required.

J. RECORD OF PROCEEDINGS

Various documents and other materials constitute the record of proceedings upon which the District Board bases its findings and decisions contained herein. Documents related to this Project are located at the San Francisco Community College District, 33 Gough Street, San Francisco, California, 94103.

K. SUMMARY

1. Based on the foregoing Findings and the information contained in the record, the District has made one or more of the following findings with respect to each of the significant effects of the Project:

a. Changes or alterations have been required in, or incorporated into, the Project which mitigate or avoid the significant effects on the environment; or

b. Specific economic, legal, social, technological, or other considerations, including that the mitigation is under the jurisdiction of another agency, made infeasible the mitigation measures or alternatives identified in the environmental impact report.

2. Based on the foregoing Findings and the information contained in the record, it is determined that:

a. All significant effects on the environment due to the approval of the Project have been eliminated or substantially lessened where feasible;

b. Any remaining significant effects on the environment found to be unavoidable are acceptable due to the factors described in the Statement of Overriding Considerations in Section H, above.

EXHIBIT 2

**CITY COLLEGE OF SAN FRANCISCO MASTER PLAN
MITIGATION MONITORING AND REPORTING PROGRAM (MMRP)**

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
4.1 Land Use and Planning <i>Land Use-1 Impacts on Existing Character</i>	<i>EIR Identified Mitigation</i>		
The Master Plan could result in impacts on the character of the vicinity due to the increased intensity of use of the Main Campus and the more built-up character of the area west of Phelan Avenue.	Land Use-1a: CCSF shall implement the transportation demand management (TDM) measures identified in Sections 4.3 and 4.5.	City College of San Francisco Office of Finance and Administration	Confirmation of selection of specific TDM program elements within one year of Master Plan approval. Confirmation of establishment of program measures within timeframe established by recommendations. Yearly progress report.
	Land Use-1b: CCSF shall assist residents of the area north and northeast of the Main Campus to petition the City and County of San Francisco to extend the permit parking area. This assistance could include holding an educational meeting, providing information on the petition process, and arranging for a meeting between a representative of the San Francisco Department of Parking and Traffic and campus neighbors. CCSF shall also formally request that the City enforce residential permit parking requirements in the area north and northeast of the campus.	City College of San Francisco Office of the Chancellor	Confirmation of implementation within one year of Master Plan approval. Yearly progress report on coordination efforts.
	Land Use-1c: CCSF shall formally designate a Neighborhood Liaison to serve as a contact person for the residents of the adjacent neighborhoods and to work with them to address their concerns, comments, and complaints related to the daily operations of CCSF.	City College of San Francisco Office of the Chancellor	Confirmation of selection of liaison within six months of Master Plan approval. Yearly progress report on liaison activities.
	Land Use-1d: CCSF shall work with the City and other organizations (e.g., community service and environmental groups) to establish litter pick-up and beautification efforts on and around the Ocean Avenue Campus.	City College of San Francisco Office of Finance and Administration	Confirmation of implementation within one year of Master Plan approval. Yearly progress report on coordination efforts.
	Land Use-1e: As individual Master Plan buildings are designed, the designers shall adopt a set of building design guidelines that ensure that new buildings are respectful of existing neighborhood scale and character.	City College of San Francisco Office of Facilities Planning and Construction	Confirmation of implementation prior to detailed design of first-phase projects.

CCSF MMRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
4.2 Visual Quality and Shadow <i>Visual-2 Impacts to Scenic Resources</i> Depending on the siting and design of individual buildings, some mature trees could be removed as the result of the project. The extent of actual tree removal is not known at this time, and construction adjacent to or near existing mature trees could result in the potential loss of additional trees.	Visual-2a: Prior to the final design of each project, a landscape architect shall review the construction footprint of the project. All feasible measures, such as changes to the building footprint, shall be used to preserve and protect healthy mature trees.	City College of San Francisco Office of Facilities Planning and Construction	Confirmation of landscape architect review, and of implementation of architect recommendations, prior to approval of grading plans for individual projects that would remove specimen trees.
	Visual-2b: If the removal of healthy mature trees is required, a certified arborist shall evaluate the trees and determine their "value" using the criteria developed by the Council of Tree and Landscape Architects. CCSF shall relocate the trees, to the extent feasible, based on recommendations from a qualified arborist. The trees shall be moved to locations consistent with the College landscape plan.	City College of San Francisco Office of Facilities Planning and Construction	Approve selection of arborist prior to grading. Confirmation of implementation of arborist recommendations prior to grading.
	Visual-2c: CCSF shall replace mature trees that cannot be saved (as the result of Measures a or b above) with new trees of the same species at a ratio of at least 1 to 1 (or higher if recommended by the arborist). A different species may be planted if the arborist believes it would serve a more valuable aesthetic and/or biological function. The sizes of replacement trees shall be determined by a qualified arborist. The locations of the replacement trees shall be selected by the College landscape architect to be consistent with the landscape plan, but the visibility and scenic benefits of the existing trees shall be considered. All replacement trees shall be monitored for at least five years to ensure the success of the new tree plantings. If a tree dies during this period, the tree shall be replaced and the replacement tree shall be monitored for an additional five years.	City College of San Francisco Office of Facilities Planning and Construction	Selection of arborist and confirmation of tree replacement prior to approval of grading plans. Annual report on success of tree plantings for the first 3 to 5 years, depending on the tree species.
	Visual-2d: CCSF shall implement measures to minimize impacts to trees adjacent to or near project construction. The measures shall be developed by a qualified arborist, and shall consider the value of the trees to be preserved and their relationship to the functions of the individual Master Plan projects. The	City College of San Francisco Office of Facilities Planning and Construction	Selection of arborist and confirmation that measures developed prior to approval of grading plans. Periodic inspection during grading.

CCSF MMRP

Exhibit 2 to Resolution Approving
City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	measures may include: • Identification of a "protection zone" (based on accurate plots of trunk locations and driplines) for all trees to be preserved adjacent to or near proposed development areas. • Prohibition of any soil disturbance or change in grade within the protection zone. • Protective measures for any excavation that must occur within the protection zone. • Use of special foundation, footing and pavement designs to minimize interference with any structures built within the protection zone. • Limits on placement of irrigation lines and application of irrigation. • Requirement that new plantings be compatible with the water and nutrient requirements of the existing trees. • Design of drainage improvements to maintain or improve the current water conditions for existing trees.		
<i>Visual-3 Impacts to Visual Character</i> The general effect of Master Plan buildout would be to extend the mass and scale of campus buildings to the west of Phelan Avenue. The resulting visual character could also be perceived as less open, more built-up, and larger scale. Depending on the ultimate design, mass and placement of the proposed buildings, they could contrast substantially with the generally smaller, finer-scale character of development in the area. Changes	Visual-3a: As individual Master Plan buildings are designed, the designers shall employ the following guidelines from the Master Plan to reduce the perceived scale of the structures. • Respect the proportions and scale of existing buildings. • Break larger building masses into several, smaller volumes to enhance human scale. • Avoid large horizontal patterns and elements, which	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that guidelines met prior to approval of individual project architectural, landscaping or grading plans.

CCSF MMRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
in visual character would not necessarily constitute a "substantial degradation" of the visual character of the area, but could be perceived as such. In the absence of specific design information, the potential impact to visual character would be significant.	can accentuate building mass. • Design well-recessed window openings and changes in depth of exterior walls to delineate building form through the use of shadow and light. • Design all new buildings forms with either a flat or low-pitched roof. • Integrate exhaust and plumbing stacks as architectural design features. Where applicable, employ articulation to reduce larger-scale elements. • Use building materials that are visually compatible with the existing character of the campus. • Using building colors that fall within the range of beige tones that exist on the campus. • Use public art to diminish the impacts of a blank building facade at a pedestrian level.		
4.3 Transportation and Circulation Some vehicles could use Havelock Street to access the parking garage in the eastern part of the campus, and others could use Havelock as an alternate entry into the campus. An increase in traffic on this road could create localized congestion and annoyance to campus neighbors and could lead to hazardous conditions for	Visual-3b: CCSF shall establish a Design Review Committee, to consist of an outside architect, an outside planner, an architect from staff, and staff and faculty representing the project being reviewed, to review the design of all major structures on the Main Campus. The review shall consider compliance of the design with the Master Plan principles and design guidelines and the mitigation in this EIR. The review shall be open to the public.	City College of San Francisco Office of the Chancellor	Confirmation that Committee established prior to approval of design for first Master Plan building project.
4.3 Transportation and Circulation Some vehicles could use Havelock Street to access the parking garage in the eastern part of the campus, and others could use Havelock as an alternate entry into the campus. An increase in traffic on this road could create localized congestion and annoyance to campus neighbors and could lead to hazardous conditions for	Traffic-9a: CCSF shall work with the City to improve conditions along Havelock Street. Possible improvements include the installation of a sidewalk or path. Consideration shall be given to the extent of public right-of-way, land ownership and use, location of utilities, and presence of physical opportunities or obstacles.	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that coordination undertaken prior to completion of first-phase Master Plan projects. If feasible improvements are identified, confirmation of CCSF participation according to schedule for improvements.

CCSF MMRP

Exhibit 2 to Resolution Approving
City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
vehicles and pedestrians. In addition, the analysis in this EIR is based on the assumption that access to the reservoir parking would be provided from Phelan Avenue only. Use of one access to a parking area of that size would lead to back-ups along Phelan Avenue. In addition, conflicts between the northbound left turn into the reservoir parking and the southbound left turn onto Cloud Circle would still occur. These impacts could interfere with the transportation system along the campus frontage and could contribute to additional traffic and pedestrian hazards.			
	Traffic-9b: CCSF shall design the eastern parking garage in such a way as to discourage access to the garage from the north. Possible measures include (but are not limited to) placing entrances and exits near the southern end of the garage only, and installing signage directing people to the Ocean/Howth entrance.	City College of San Francisco Office of Facilities Planning and Construction City College of San Francisco Office of the Chancellor	Confirmation that features considered and incorporated prior to approval of parking garage design. Confirmation of selection of specific TDM program elements within one year of Master Plan approval. Confirmation of establishment of program measures within timeframe established by recommendations. Yearly progress report.
	Traffic-9c: CCSF shall commit to implementation of the TDM program outlined in the Master Plan (to the extent feasible and in compliance with State law) in order to reduce the number of vehicles traveling to and from the Ocean Avenue Campus. The goal of the TDM program shall be to reduce the number of auto trips to and from the campus by at least 15 percent from the number currently observed. CCSF shall also consider establishing specific goals for other modes of travel. The components of the TDM program are outlined below. Assist residents of the area north and northeast of the Main Campus to petition the City and County of		

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	San Francisco to extend the permit parking area. This assistance could include holding an educational meeting, providing information on the petition process, and arranging for a meeting between a representative of the San Francisco Department of Parking and Traffic and campus neighbors. Encourage the City and County of San Francisco to enforce parking restrictions and permits in the adjacent neighborhood. Also, consider the feasibility and effectiveness of a "parking benefit district," whereby non-residents would purchase permits at market rates; - Designate a Campus Transportation Coordinator to develop and implement the TDM program. The coordinator shall establish timetables for implementation of each component of the TDM program. The Coordinator shall also be responsible for reporting on the progress of implementation at least twice annually to CCSF and the San Francisco Planning Commission, and shall establish mechanisms for coordination with the San Francisco Planning Department and neighborhood residents; - Implement free transit passes (e.g., MUNI/BART Class Pass) to full-time faculty, staff and students provided agreements can be reached with the transit providers and to the extent financially feasible; - Establish carpool match database for CCSF faculty, staff and students, and designate preferential parking spaces (closest to campus buildings) for carpool parking spaces; - Consider vanpool or shuttle bus service from off-campus sites, including the Balboa Park BART Station and other CCSF campuses; - Implement "guaranteed ride home" program for faculty or staff to utilize a taxi service, free of		

CCSF MMRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	charge, in the event of emergencies, to encourage transit usage; - Establish a car-sharing program and offer preferential parking for car share cars; - Consider options for providing faculty housing on campus or in adjacent future developments; - Provide additional services on campus (restaurants, banks, etc.); - Provide a bicycle station or improved provisions for bicyclists on campus; - Conduct annual monitoring of automobile trips to and from the campus to evaluate the effectiveness of the TDM programs; - Increase parking fees to recover a portion of the cost of construction and maintenance of structured parking; - Use parking revenue to fund implementation of TDM programs.		
	Traffic-9d: CCSF shall monitor the effectiveness of the TDM Program. The monitoring activities shall establish a baseline (pre-program level) for trips to and from the campus, and shall provide a quantitative measurement of future trips on at least a yearly basis. The monitoring activities may include, but would not be limited to, regular surveys and the use of trip counters at CCSF entrances. If the measures are found not to be effective (that is, if they do not meet at least the minimum level of trip reduction estimated), CCSF shall consider and implement corrective actions (to the extent feasible and consistent with State law).	City College of San Francisco Office of the Chancellor	Confirmation of baseline measurements within six months of Master Plan approval. Yearly progress report.
CCSF MMRP Exhibit 2 to Resolution Approving City College of San Francisco Master Plan	Traffic-9e: In addition to the measures identified above, CCSF shall not expand its parking supply beyond existing levels without the implementation of all feasible	City College of San Francisco	Confirmation that feasible TDM measures selected and under implementation prior to approval of any projects that would result in

CCSF MMRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	TDM measures (see above) and an assessment of parking demand in order to minimize traffic related to parking lots and garages.		net increase in parking supply, compared to January 2004 conditions.
	Traffic-9f: CCSF shall coordinate with the City and County of San Francisco to encourage use of public transit, improve pedestrian and bicycle access and reduce vehicle trips in the Ocean Avenue Campus area. In particular, CCSF shall adopt a resolution to work with the City toward reducing vehicle trips, employing relevant policies and objectives from the <i>Balboa Park Station Area Plan</i> (if approved).	City College of San Francisco Office of the Chancellor	Confirmation that resolution adopted within six months of approval of <i>Balboa Park Station Area Plan</i> . Yearly progress report.
	Traffic-9g: CCSF shall work with the City to extend Lee Avenue from Ocean Avenue to the Balboa Reservoir along the western edge of the reservoir development. This extension would provide a second exit onto Ocean Avenue.	City College of San Francisco Office of the Chancellor	Quarterly progress report on City planning efforts for Phelan Loop and CCSF participation.
	Traffic-9h: CCSF has proposed to relocate the entrance/exit to the reservoir parking from Phelan Avenue to help minimize traffic congestion on Phelan Avenue and reduce potential conflicts with traffic using Cloud Circle. The relocated driveway, which would be located approximately halfway between Riordan High School and Ocean Avenue, is currently being designed, but the preliminary concept includes two lanes of ingress and two lanes of egress, a traffic signal, and a pedestrian crosswalk. The driveway would be designed in such a way as to accommodate expected future traffic and operate acceptably (so as to avoid exceeding any traffic thresholds identified in the EIR).	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that relocated driveway would operate acceptably prior to approval of driveway project.
	Traffic-9i: CCSF shall design the access points for the parking garage in such a way as to promote efficient and non-conflicting traffic flows.	City College of San Francisco Office of Facilities Planning and Construction	Confirmation prior to approval of parking garage design.
	Traffic-9j: CCSF shall commit to a process to address existing and potential future congestion issues on the neighborhood roads adjacent to the campus. The process would include working with stakeholders (including, but not limited to, College neighbors and the City), development of a list of proposed improvements to present to the City for implementation, and CCSF contribution of its fair share of the cost of those	City College of San Francisco Office of the Chancellor	Confirmation that process initiated and major alternatives identified prior to approval of design for parking garage or internal access road.

CCSF MMRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	improvements. This process shall be initiated and major alternatives identified prior to construction of the eastern parking garage or the eastern internal campus road.		
	Traffic-9k: CCSF shall work with Riordan High School and the City of San Francisco regarding improvements to the intersection of Phelan and Judson Avenues. These improvements could include but would not be limited to installation of a signal at the intersection.	City College of San Francisco Office of the Chancellor	Confirmation that coordination initiated within six months of Master Plan approval.
Under cumulative-plus-project conditions, three intersections in the area would experience degradation of LOS levels and increases in average delay times.	Traffic-11a: CCSF shall request that the City and County of San Francisco increase the cycle length at the intersection of Phelan Avenue and Ocean Avenue. This measure would be within the purview of the City and County of San Francisco. The intersection currently operates with a cycle length of 70 seconds. If the cycle length were increased to 80 seconds (similar to the other time periods) the intersection would operate at LOS D with an average delay of 44.7 seconds. CCSF shall coordinate with the City and County of San Francisco regarding signal coordination issues.	City College of San Francisco Office of Finance and Administration	Confirmation that request submitted and coordination undertaken prior to completion of final Master Plan projects (or earlier, if desired).
	Traffic-11b: CCSF shall request that the City and County of San Francisco re-stripe the intersection of I-280 Northbound On and Off-ramps and Geneva Avenue to accommodate a through lane and a left turn lane and change the signal phasing to accommodate protected eastbound left turns. This measure would be within the purview of the City and County of San Francisco and Caltrans. With these improvements, the intersection would operate at LOS C with an average delay of 31.2 seconds.	City College of San Francisco Office of Finance and Administration	Confirmation that request submitted and coordination undertaken prior to completion of final Master Plan projects (or earlier, if desired).
	Traffic-11c: CCSF shall request that the City and County of San Francisco re-stripe the westbound approach the intersection of I-280 southbound On and Off-ramp and Geneva Avenue to accommodate a through lane and a left turn lane, and change the signal phasing to accommodate protected eastbound left turns. This measure would be within the purview of the City and County of San Francisco and Caltrans. With these improvements, the intersection would operate at LOS C with an average delay of 26.2 seconds.	City College of San Francisco Office of Finance and Administration	Confirmation that request submitted and coordination undertaken prior to completion of final Master Plan projects (or earlier, if desired).

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
4.4 Noise			
Noise-1 Construction Noise Construction and grading activities and equipment would generate both steady and episodic noise that would be heard both on and off the project site(s) and could primarily affect existing uses on the campus, nearby residences, and the adjacent Rioran High School and Lick-Wilmerding High School. Multiple projects would be constructed over the next 11 years. The number of projects and length of time involved would make the impact feel more "permanent" (and thus more annoying and disruptive). Typical construction activities would occur during daytime hours, but some activities might need to occur at night to meet the overall construction schedule.	Noise-1a: To the extent feasible, CCSF shall limit construction activity to the hours of 7:00 AM to 6:00 PM on weekdays, and 7:00 AM to 5:00 PM on Saturdays and Sundays. If nighttime construction is required, CCSF shall apply for, and abide by the terms of, a permit from the San Francisco Department of Public Works. CCSF shall require contractors to comply with the City Noise Ordinance.	City College of San Francisco Office of Facilities Planning and Construction	Review plans and noise reduction measures prior to grading and construction. Periodic site visits during construction.
	Noise-1b: Construction contractors shall implement appropriate additional noise reduction measures that include using noise-reducing mufflers and other noise abatement devices, changing the location of stationary construction equipment, shutting off idling equipment, and notifying adjacent residences and businesses in advance of construction work. In addition, CCSF shall require the posting of signs prior to construction activities with a phone number for residents to call with noise complaints.	City College of San Francisco Office of Facilities Planning and Construction	Review plans and noise reduction measures prior to grading and construction. Periodic site visits during construction.
	Noise-1c: For any construction activities that involve the use of pile driving, CCSF shall notify nearby residents in advance of the construction work.	City College of San Francisco Office of Facilities Planning and Construction	Review plans and noise reduction measures prior to grading and construction. Periodic site visits during construction.
	Noise-1d: If feasible based on the soils present and other considerations, CCSF shall require the use of predrilled holes for pile driving, to minimize the noise and vibration from pile driving.	City College of San Francisco Office of Facilities Planning and Construction	Review plans and noise reduction measures prior to grading and construction. Periodic site visits during construction.
	Noise-1e: In the event that construction activities would occur for an extended period of time	City College of San Francisco Office of Facilities Planning and Construction	If determined necessary, confirmation of measure implementation prior to grading

CCSF MMRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	adjacent to classrooms, or that construction noise could not be attenuated to an acceptable level inside classrooms, CCSF shall consider the temporary relocation of classes to a different location on campus.	Construction	and/or during construction, as appropriate.
	Noise-1f: CCSF shall coordinate with Riordan High School and Lick-Wilmerding High School prior to starting all construction and prior to construction on any major Master Plan project. CCSF shall work with representatives of the high schools to implement measures to minimize potential noise impacts to teachers and students (including, but not limited to, the other noise measures identified herein).	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that coordination initiated prior to construction. Yearly progress report during construction.
	Noise-1g: CCSF shall be required to designate suitable routes for truck access to and from the campus. To the extent possible, these routes shall include major streets (such as Ocean Avenue) and shall avoid residential streets (such as Marston Avenue).	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that access routes included in construction contracts prior to onset of construction.
	Noise-1h: CCSF shall incorporate building deconstruction and recycling techniques where and when feasible.	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that deconstruction/ recycling techniques included in construction waste management plans prior to onset of construction.
Noise-2 Groundborne Noise and Vibration			
Groundborne vibrations related to construction activities would be above the significance threshold for impacts to people.	Noise-2a: CCSF shall provide notification to the closest receptors, at least two days in advance, of construction activities that could cause vibration levels above the threshold (i.e., 0.1 inches per second RMS).	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that construction plans reviewed, vibration-causing activities identified, and receptors notified prior to onset of construction.
	Noise-2b: [Deleted: determined to be infeasible].		
	Noise-2c: CCSF shall require construction contractors to, where possible, select demolition methods to minimize vibration (e.g., sawing masonry into sections rather than demolishing it by pavement breakers).	City College of San Francisco Office of Facilities Planning and Construction	Review plans and noise reduction measures prior to issuance of grading permit and building permits. Conduct periodic site visits during construction.
	Noise-2d: CCSF shall require construction contractors to operate earthmoving equipment on the construction site as far away from vibration-sensitive sites as possible.	City College of San Francisco Office of Facilities Planning and Construction	Review plans and noise reduction measures prior to issuance of grading permit and building permits. Conduct periodic site visits during construction.
	Noise-2e: If pile driving is required for a specific project, the project contractor may demonstrate	City College of San Francisco Office of Facilities Planning and Construction	Review plans and noise reduction measures prior to issuance of grading permit and

CCSF MMRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	(through the use of indicator piles) that the pile driving would not create vibrations exceeding 0.1 inches/second at nearby residences. If the campus can demonstrate that the expected vibration would not exceed the threshold, no further mitigation for pile driving is required.	Construction	building permits. Conduct periodic site visits during construction.
	Noise-2f: The construction contractor shall implement feasible methods to reduce vibration, including, but not limited to, sound attenuation barriers, cut-off trenches and the use of smaller hammers.	City College of San Francisco Office of Facilities Planning and Construction	Review plans and noise reduction measures prior to issuance of grading permit and building permits. Conduct periodic site visits during construction.
Noise-8 Cumulative Impacts Construction of the library would occur in 2005 and 2006, during the same time that construction of the Community Health & Wellness Center and practice field relocation is occurring. The library site, Health & Wellness Center site, and new practice field site would be separated from each other, but there could be combined construction impacts from construction vehicles traveling the same routes.	See Mitigation Measures Noise-1a through -1e for the cumulative construction noise impact.	See Mitigation Measures Noise-1a through -1e	See Mitigation Measures Noise-1a through -1e
4.5 Air Quality and Wind			
Air Quality-1 Construction Emissions During the construction phase of development of individual Main Campus Master Plan projects, emissions would be generated by on-site stationary sources, heavy-duty construction vehicles, construction worker vehicles, and energy use. In addition, fugitive dust would be generated during grading and construction activities. Although much of this airborne dust would settle out on, or near, the individual project sites, smaller particles would remain in the atmosphere, increasing existing particulate levels within the	Air Quality-1: The College District shall require all construction contractors working on new construction projects for the Master Plan to implement a dust control plan. The dust control plan shall include the following measures from Table 2 of the <i>BAAQMD CEQA Guidelines</i> as applicable and feasible, and would reduce the impact to a less-than-significant level. The program shall be applied to all construction activities involving grading, excavation, use of unpaved areas for staging, extensive hauling of materials, or building demolition. Basic Control Measures (for all construction sites) • If necessary, water all active construction areas at least twice daily (with recycled water, if possible).	City College of San Francisco Office of Facilities Planning and Construction	Review grading plans prior to grading for individual projects. Periodic site visits during construction.

CCSF MMRP

Exhibit 2 to Resolution Approving
City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
surrounding area. Although the project's construction-related emissions would be temporary in duration, in the absence of control measures, they could be substantial.	• Cover all trucks hauling soil, sand, and other loose materials. • Apply water two times daily to all unpaved access roads, parking areas, and staging areas at construction sites. • Sweep daily all paved access roads, parking areas, and staging areas at construction sites. • Sweep streets daily if visible soil material is carried onto adjacent public streets. Enhanced Control Measures (for individual or combined construction sites of larger than four acres) • Hydroseed or apply non-toxic soil stabilizers to inactive construction areas. • Enclose, cover, water twice daily, or apply non-toxic soil binders to exposed stockpiles (dirt, sand, etc.). • Limit vehicle speeds on unpaved roads and over disturbed soils to 15 miles per hour during construction. • Install sandbags or other erosion control measures to prevent silt runoff to public roadways. • Replant vegetation in disturbed areas as quickly as possible. Optional Measures (to be implemented at the discretion of the District) • Wash off the tires or tracks of all trucks and equipment leaving the site. • Install windbreaks, where necessary, at the		

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	windward side(s) of construction areas. Suspend excavation and grading activity when sustained winds exceed 25 miles per hour.		
<i>Air Quality-2 Emissions</i> With Master Plan buildout, the project operational emissions would exceed the BAAQMD-recommended thresholds for ROG and PM ₁₀ .	Air Quality-2a: CCSF shall commit to implementation of the TDM program outlined in the Master Plan (to the extent feasible and in compliance with State law) in order to reduce operational emissions related to vehicles traveling to and from the Ocean Avenue Campus. The goal of the TDM program shall be to reduce the number of auto trips to and from the campus by at least 15 percent from the number currently observed; CCSF shall also consider establishing specific goals for other modes of travel. The components of the TDM program are outlined below. - Encourage the City and County of San Francisco to impose and enforce parking restrictions and permits in the adjacent neighborhood. Also consider the feasibility and effectiveness of a "parking benefit district, whereby non-residents would purchase permits at market rates; - Designate a Campus Transportation Coordinator to develop and implement the TDM program. The Coordinator shall also be responsible for reporting on the progress of implementation at least twice annually to CCSF and the San Francisco Planning Commission, and shall establish mechanisms for coordination with the San Francisco Planning Department and neighborhood residents; - Implement free transit passes (e.g., MUNI/BART Class Pass) to full-time faculty, staff and students provided agreements can be reached with the transit providers and to the extent financially feasible; - Establish carpool match database for CCSF faculty.	City College of San Francisco Office of the Chancellor	Confirmation of selection of specific TDM program elements within one year of Master Plan approval. Confirmation of establishment of program measures within timeframe established by recommendations. Yearly progress report.

CCSF MMRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	staff and students, and designate preferential parking spaces (closest to campus buildings) for carpool parking spaces; - Consider vanpool or shuttle bus service from off-campus sites, including the Balboa Park BART Station and other CCSF campuses; - Implement "guaranteed ride home" program for faculty or staff to utilize a taxi service, free of charge, in the event of emergencies, to encourage transit usage; - Establish a car-sharing program and offer preferential parking for car share cars; - Consider options for providing faculty housing on campus or in adjacent future developments; - Provide additional services on campus (restaurants, banks, etc.); - Provide a bicycle station or improved provisions for bicyclists on campus; - Conduct annual monitoring of automobile trips to and from the campus to evaluate the effectiveness of the TDM programs; - Increase parking fees to recover a portion of the cost of construction and maintenance of structured parking; - Use parking revenue to fund implementation of TDM programs.		
CCSF MMRP Exhibit 2 to Resolution Approving City College of San Francisco Master Plan	Air Quality-2b: CCSF shall monitor the effectiveness of the TDM Program. The monitoring activities shall establish a baseline (pre-program level) for trips to and from the campus, and shall provide a quantitative measurement of future trips on at least a yearly basis.	City College of San Francisco Office of the Chancellor	Confirmation of baseline measurements within six months of Master Plan approval. Yearly progress report.

CCSF MMRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	The monitoring activities may include, but would not be limited to, regular surveys and the use of trip counters at CCSF entrances. If the measures are found not to be effective (that is, if they do not meet at least the minimum level of trip reduction estimated), CCSF shall consider and implement corrective actions (to the extent feasible and consistent with State law).		
	Air Quality-2c: In addition to the measures identified above, CCSF shall not expand its parking supply beyond existing levels without the implementation of all feasible TDM measures (see above) and an assessment of parking demand in order to minimize emissions related to parking lots and garages.	City College of San Francisco	Confirmation that feasible TDM measures selected and under implementation prior to approval of any projects that would result in net increase in parking supply, compared to January 2004 conditions.
	Air Quality-2d: CCSF shall coordinate with the City and County of San Francisco to encourage use of public transit, improve pedestrian and bicycle access and reduce vehicle trips in the Ocean Avenue Campus area. In particular, CCSF shall adopt a resolution to work with the City toward reducing vehicle trips, employing relevant policies and objectives from the <i>Balboa Park Station Area Plan</i> (if approved). In addition, CCSF shall consider and incorporate relevant policies from the Plan to the extent feasible when designing and siting individual Master Plan projects. A list of relevant objectives and policies from the draft Plan is provided in Table 4.5-4, Relevant Policies, Draft Balboa Park Station Area Plan.	City College of San Francisco Office of the Chancellor	Confirmation that resolution adopted within six months of approval of <i>Balboa Park Station Area Plan</i> . Yearly progress report.
Air Quality-3 <i>Campuswide Master Plan Development</i>	Although the improvements at the other campuses will not accommodate enough growth to cause campus-specific air quality impacts, the improvements would combine with the proposed Main Campus Master Plan to accommodate increases in enrollment system wide. The resulting vehicle trips would generate regional air pollutant emissions.		
Air Quality-9 <i>Cumulative</i>		San Francisco Community College District	Confirmation of consideration and selection of TDM measures for other campuses within two years of Master Plan approval. Confirmation of establishment of program measures within timeframe established by recommendations. Yearly progress report.

CCSF MMRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
<i>Impacts</i> Any project that would individually have a significant air quality impact would also be considered to have a significant cumulative air quality impact.	The mitigation measures identified to reduce operational emissions of the proposed project would help to reduce the project contribution to cumulative air quality impacts.	See project-specific measures.	See project-specific measures.
4.6 Public Services and Utilities <i>Service-1 Construction of Facilities to Maintain Adequate Fire Services</i> For the Fire Department to provide the same level of service with Master Plan buildout as it currently maintains, an increase in equipment and staff would be required. A substantial demand for fire services in itself could be considered a significant impact. In this context, the increase in demand caused by Master Plan buildout, and the associated need for new facilities, would be significant.	Service-1: When the population of the CCSF Main Campus generates calls for fire service in excess of the capacity of the existing fire station, CCSF shall coordinate with the SFFD to determine any appropriate "fair share" contribution toward the cost of construction of a new fire station, to be built by SFFD. Construction of a new fire station could result in significant environmental impacts, which cannot be identified at this time. (SFFD would conduct the required environmental review for a new station at the time one is proposed, in accordance with CEQA.)	City College of San Francisco Office of Finance and Administration	Confirmation of yearly coordination with SFFD regarding CCSF population and fire station needs. Confirmation that "fair share" contribution determined and made when new fire station developed.
<i>Service-3 Construction or Expansion of Wastewater/Storm Drainage Facilities/ Adequacy of Storm Drainage Facilities</i> Master Plan development would contribute wastewater to nearby wastewater/stormwater lines inadequate to withstand a 5-year design storm.	Service-3: Individual Master Plan projects shall incorporate features to minimize the generation of wastewater and stormwater runoff. Measures to minimize wastewater generation include (among others) The needed mitigation for the impact (upgrading of the undersized sewers around the Main Campus) is the responsibility of the SFFDPW; as noted above, SFFDPW does not currently have adequate funds to upgrade the system. Therefore, the mitigation is under the jurisdiction of another agency. The following measure is intended to minimize the potential increase in combined wastewater/stormwater flows from the Main Campus.	Not applicable, because no mitigation measures are feasible.	Not applicable, because no mitigation measures are feasible.
		City College of San Francisco Office of Finance and Administration	Confirmation that features incorporated prior to approval of design for individual projects.

CCSF MMRP

Exhibit 2 to Resolution Approving
City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
<i>Service-8 Cumulative Impacts</i> The cumulative impact to fire services and the wastewater/stormwater lines would be significant for the reasons identified with respect to the project-specific impact.	waterless urinals, low-flow toilets, and showers and use of motion sensors for toilets and sinks. Measures to minimize stormwater runoff include the use of drought-tolerant landscaping and the use of pervious pavements (such as in plazas).		
4.7 Geology, Seismicity, and Soils <i>Geology-2 Seismic-Related Ground Failure</i> Geotechnical studies indicate the potential for liquefaction at the site of the Community Health & Wellness Center and in the one remaining area of the embankments of the reservoir – the external embankment on the west side. In the absence of specific design information for development on the reservoir and without conclusive information regarding hazard potential, the potential effects involving liquefaction are considered to be significant. Likewise, the Community Health & Wellness Center could be subject to loss of foundation support and settlement during an earthquake.	See Mitigation Measure Service-1 for the impact to fire services. See Mitigation Measure Service-3 for the impact to wastewater and stormwater runoff. The needed mitigation for the impact to the wastewater/stormwater system (upgrading of the undersized sewers around the Main Campus) is the responsibility of the SFDPW; as noted above, SFDPW does not currently have adequate funds to upgrade the system. Therefore, the mitigation is under the jurisdiction of another agency.	See project-specific measures.	See project-specific measures.
<i>Geology-3 Landslides (Slope Failure)</i> The non-engineered condition of the site fill slopes suggests that they may	Geology-2: CCSF shall conduct a site-specific geotechnical investigation prior to construction of each Main Campus building project. The geotechnical investigation shall consider the potential for liquefaction hazards, in particular for the Community Health & Wellness Center and development on the Balboa Reservoir. CCSF shall implement all feasible measures identified in the geotechnical investigation to avoid or minimize liquefaction potential. The measures could include, but would not be limited to, minor shifting of the building footprint to avoid areas of identified liquefaction hazard, the use of piles supported in the underlying bedrock, in-situ soil improvement, and overexcavation of liquefiable soils. The use of piles and overexcavation could result in construction noise and air quality impacts. These potential impacts are addressed elsewhere in this EIR.	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that geotechnical investigation (as determined necessary by the College District) completed prior to approval of grading plan for each Main Campus building project. Plan check by Monitoring Geotechnical Engineer prior to grading. Field checks during grading and prior to building occupancy.
	Geology-3: CCSF shall conduct a site-specific geotechnical investigation prior to construction of each	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that geotechnical investigation (as determined necessary by the College

CCSF MMRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
be susceptible to failure. Failure could also be induced by improper grading. For these reasons, Master Plan development could expose people or structures to substantial adverse hazards related to slope failure; the potential impacts are significant for the site as a whole. Due to the absence of specific design information and the identified possibility of slope failure under certain conditions, the potential for slope failure at the reservoir is a significant impact. <i>Geology-4 Soil Erosion</i> During the construction phase of individual Main Campus Master Plan projects, construction activities would disturb or remove existing vegetation, thereby increasing potential erosion from certain parts of the campus. Under current site conditions, the potential for ongoing erosion is high. The potential impacts related to erosion, including construction erosion and ongoing erosion, would be significant.	Main Campus building project. The geotechnical investigation shall consider the potential for slope failure hazards, in particular for projects in areas of the campus with non-engineered fill slopes or sandy material and the reservoir. CCSF shall implement all feasible measures identified in the geotechnical investigation to avoid or minimize slope failure potential. The measures could include, but would not be limited to, strengthening embankments by soil improvement techniques, and constructing a retaining wall system around the side of berms (between the berm and the structure).	Construction	District) completed prior to approval of grading plan for each Main Campus building project. Plan check by Monitoring Geotechnical Engineer prior to grading. Field checks during grading and prior to building occupancy.
<i>Geology-4</i> Prior to development of any of the proposed Main Campus Master Plan projects, CCSF shall develop an erosion control plan. During each individual project, construction personnel shall implement all relevant and feasible measures of the plan during earthmoving and other construction activities. The plan shall include, but shall not be limited to, the following measures: • To the extent feasible, restricting earth moving activities to the dry season and providing erosion protection measures for each project prior to the onset of winter rains; • Minimizing the amount of soil exposed at any one time (through scheduling, prompt completion of grading, and use of staged stabilization); • Preserving existing vegetation to the extent feasible (through marking and protection); • Designating soil stockpile areas on the construction plans and covering and protecting soil stockpiles by a plastic membrane during the rainy season; • Revegetating disturbed areas, utilizing such		City College of San Francisco Office of Facilities Planning and Construction	Review erosion control plan prior to grading. Periodic inspection during grading.

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	measures as planting of native grasses, plants and shrubs and the installation of jute netting and hydroseeding in areas of more difficult revegetation; and		
	Implementing the dust control measures identified in Section 4.5, Air Quality and Wind.		
Geology-5 <i>Expansive Soils</i> The shrinking and swelling caused by expansive clay-rich soil often results in damage to overlying structures. Given the presence of expansive soils (including clayey soil within colluvium, Colma Formation sediments and fill at the Main Campus) and bedrock that may be locally expansive, the potential impact from expansive soils would be significant.	Geology-5: For individual Main Campus Master Plan projects in areas of expansive soils, CCSF shall implement feasible measures to minimize the effects of expansive soils on new buildings, slabs and pavements. The measures shall be based on the recommendations of site-specific geotechnical investigations. These measures could include, but would not be limited to: deepening of foundations below the expansive soil zone; soil subgrade and fill moisture treatment to achieve a soil moisture content of two percent or greater above optimum; excavation and removal of expansive soils under slabs and buildings; or the use of drilled pier and grade beam foundation systems that obtain support below the zone of soil expansion and contraction. In addition, positive surface gradients shall be provided adjacent to building foundations to minimize saturation and soil volume changes in this area.	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that geotechnical investigation completed prior to approval of grading plan for each Main Campus building project in areas of expansive soils. Plan check by Monitoring Geotechnical Engineer prior to grading. Field checks during grading and prior to building occupancy.
4.8 Hazards Hazards-2 <i>Potential Exposure to Contamination</i> Implementation of the proposed Main Campus Master Plan could result in the exposure of construction workers, students, faculty, staff, and visitors to sources of contamination, including exposure to hazardous building materials (such as asbestos, lead-based paint) and to soil and groundwater contamination.	Hazards-2a: If evidence of contamination (e.g., odors, stained soil, or a sheen on surface water or groundwater) is encountered during excavation, the San Francisco Department of Public Health and the State Department of Health Services shall be notified and excavation shall be halted until soil and/or groundwater samples can be collected and analyzed for contaminants if required. The project sponsor shall conduct a soil and/or groundwater sampling survey(s) of the area of suspected contamination, as required by these agencies, to ensure that all areas of suspected surface and subsurface contamination subject to ground disturbance	City College of San Francisco Office of Facilities Planning and Construction	Reporting on contamination found, notification of DPH/DHS, and confirmation that sampling/remediation completed prior to commencement of building activities.

CCSF MMRP

Exhibit 2 to Resolution Approving
City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	during site development activities are sampled. Sampling shall extend at least to depths proposed for excavation. The samples shall be analyzed to identify and quantify any contamination.		
	Hazards-2b: If the sampling conducted pursuant to Mitigation Measure Hazards-2a identifies surface and/or subsurface contamination in areas subject to ground disturbance, the area shall be remediated in accordance with the standards, regulations, and determinations of local, state, and federal regulatory agencies. The project sponsor shall coordinate with the Department of Public Health and any other applicable regulatory agencies to adopt contaminant-specific remediation target levels. The hazardous substances shall be removed and disposed of at an approved site, or other appropriate actions such as in-situ remediation shall be taken.	City College of San Francisco Office of Facilities Planning and Construction	See Hazards-2a.
	Hazards-2c: All reports and plans prepared in accordance with Mitigation Measures Hazards-2a and -b shall be provided to the San Francisco Department of Public Health, the State Department of Health Services, and any other appropriate agencies identified by these agencies. When all hazardous materials have been removed from existing buildings, and soil and groundwater analysis and other activities have been completed, as appropriate, the project sponsor shall submit to the San Francisco Department of Public Health and the State Department of Health Services (and any other agencies identified by these agencies) a report stating that the applicable mitigation measure(s) has (have) been implemented. The report shall describe the steps taken to comply with the mitigation measure(s) and include all verifying documentation. The report shall be certified by an REA or similarly qualified individual who states that all necessary mitigation measures have been implemented, and specifying those mitigation measures that have been implemented.	City College of San Francisco Office of Facilities Planning and Construction	See Hazards-2a.
	Hazards-2d: Prior to the development of the Community Health & Wellness Center, CCSF shall conduct a soil-gas survey that evaluates the presence of	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that survey completed prior to excavation in area of suspected contamination.

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
	methane gas to determine whether methane gas has collected beneath paved areas over the identified fill area. CCSF shall further delineate fill materials if required by the San Francisco Department of Public Health based on the results of this survey.		
	Hazards-2e: If fill material is removed as part of the development of the Community Health & Wellness Center, the recommendations and required procedures of the San Francisco Department of Public Health regarding worker safety shall be implemented during the removal process. The fill material shall be sampled and analyzed for pesticides, lead, and other contaminants as required by the San Francisco Department of Public Health. If contamination is detected above regulatory limits, the fill may require disposal as hazardous waste.	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that procedures followed prior to commencement of building activities.
	Hazards-2f: If construction of the Community Health & Wellness Center does not include removal of all fill material, the following steps shall be taken: if needed based on the results of the soil gas survey, the building foundation design shall include an impervious gas barrier, ventilation systems, or other devices sufficient to prevent buildup of landfill gases above regulatory limits in the building. The project sponsor shall perform landfill gas monitoring as required by the San Francisco Department of Public Health. This effort may include installation of additional methane gas monitoring wells in or near the Community Health & Wellness Center and methane gas-detection equipment in all below-grade structures in the vicinity of the fill area.	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that features incorporated into building design prior to commencement of building activities. Confirmation that gas monitoring wells installed prior to building occupancy. Yearly progress report on monitoring results.
4.9 Cultural Resources			
Cultural-1 Disturbance to Archaeological Resources			
The general area of the campus has a moderate sensitivity to prehistoric resources. Unknown archaeological deposits could be discovered during construction activities and parts of the campus could contain historic archaeological features and artifacts associated with the early history of	Cultural-1: Based on a reasonable presumption that archaeological resources may be present within the project site, the following measures shall be undertaken to avoid any potentially significant adverse effect from the proposed project on buried or submerged cultural resources. CCSF shall retain the services of a qualified archaeological consultant having expertise in California prehistoric and urban historical archaeology. The	City College of San Francisco Office of Facilities Planning and Construction	Approve selection of archaeologist prior to issuance of grading permit. Review field protocols prior to issuance of grading permit. Conduct field monitoring during construction. Reporting as needed if resources found.

CCSF MMRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
CCSF or earlier structures on the site. Depending on the nature of the resource, disturbance of unknown deposits could be a significant impact.	archaeological consultant shall undertake an archaeological testing program as specified herein. In addition, the consultant shall be available to conduct an archaeological monitoring and/or data recovery program if required pursuant to this measure. The archaeological consultant's work shall be conducted in accordance with this measure at the direction of CCSF. All plans and reports prepared by the consultant as specified herein shall be submitted first and directly to CCSF for review and comment, and shall be considered draft reports subject to revision until final approval by CCSF. Archaeological monitoring and/or data recovery programs required by this measure could suspend construction of the project for up to a maximum of four weeks. At the direction of CCSF, the suspension of construction can be extended beyond four weeks only if such a suspension is the only feasible means to reduce to a less-than-significant level potential effects on a significant archaeological resource as defined in CEQA Guidelines Section 15064.5 (a)(c). In-depth details about the specific measures required to be undertaken - (1) Archaeological Testing Program, (2) Archaeological Monitoring Program, (3) Archaeological Data Recovery Program, (4) Human Remains and Associated or Unassociated Funerary Objects, and (5) Final Archaeological Resources Report - are discussed fully in Section 4.9, Cultural Resources.		
Cultural -2 Disturbance to Historic Architectural Resources Although the Creative and Visual Arts Complex buildings are currently less than 45 years old and are not currently considered "historic resources" under CEQA, it is not possible to determine whether they will be considered historic resources once they reach 50 years of age. By the time these buildings are renovated as part of the Master Plan, they could be significant	Cultural-2: If renovation of the Creative Arts building occurs while it is less than 50 years old (prior to 2011), no mitigation is required. If renovation occurs in 2011 or later, CCSF shall have a qualified professional re-evaluate the significance of the building to determine if it is eligible for the NRHP or CRHP and if the building is considered a historic resource under CEQA. If the re-evaluation determines that the Arts Complex is not a historic resource under CEQA, no other mitigation is required.	City College of San Francisco Office of Facilities Planning and Construction	If renovation of the Creative Arts building occurs in 2011 or later, confirmation that qualified architectural historian selected and evaluation completed prior to approval of renovation design. Periodic inspection during renovation.

CCSF MMIRP

Exhibit 2 to Resolution Approving

City College of San Francisco Master Plan

Category/Impact	Mitigation Measure	Monitoring/ Reporting Responsibility	Monitoring/ Reporting Requirement
historic resources.	If the re-evaluation determines that the Arts building is a historic resource under CEQA, all renovations to the building shall be designed to comply with The Secretary of Interior's Standards. The professional hired by CCSF shall prepare a list of character-defining features to be used when considering the extent of renovations. The renovations shall respect the principles of material repair over replacement, or if repair is not feasible, replacement in kind with matching form and materials. Assuming that the renovations would follow these principles and would not result in major changes to the building exterior, compliance with the Secretary of Interior's Standards would be feasible.		
Biological Resources Construction-related activities and tree removal could result in the direct loss of active nests or the abandonment of active nests by breeding birds.	1. A qualified biologist would conduct nest surveys on the site prior to construction or site preparation activities occurring during the nesting/breeding season of native bird species (typically February through August). The surveys would be conducted no earlier than 14 days prior to commencement of construction activities. 2. If active nests of bird species protected by the Migratory Bird Treaty Act and/or the California Fish and Game Code (which, together, apply to all native nesting birds) are present in the construction or within 200 feet of these areas, a fence would be erected at a minimum of 50 feet around the nest site. This temporary buffer may be greater depending on the bird species and construction activity, as determined by the biologist. 3. At the discretion of the biologist, clearing and construction within the fenced area would be postponed or halted until juveniles have fledged and there is no evidence of a second nesting attempt. The biologist would serve as a construction monitor during those periods when construction activities will occur near active nest areas to ensure that no inadvertent impacts on these nests will occur.	City College of San Francisco Office of Facilities Planning and Construction	Confirmation that nest surveys performed prior to start of construction. Periodic inspection during construction.

DATE: June 10, 2004

S9

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

**SUBJECT: SPECIAL: Authorize the Chancellor and Vice
Chancellor to Initiate Process for the Issuance of
Certificates of Participation
(Resolution No. 040610 – S9)**

Background Information:

In anticipation of the passing two local bond initiatives (1997 and 2001), the Board authorized the District administration to pursue the issuance of Certificates of Participation (COPs) to provide interim funding to support: a) the acquisition of sites for the Mission and Chinatown/Northbeach campuses; and b) the acquisition of the Evans Campus and; c) the continuation of support for specific construction projects related to the technology infrastructure effort. In both cases, the COPs were "paid off" when the local Bond initiatives were fully passed by the voters of the City and County of San Francisco.

The necessity to show an "in-hand" local match to receive priority consideration for funding capital projects under the State's new guidelines, it is necessary for us to demonstrate our financial commitment to the new Community Cultural, Performing, and Media Arts Classroom Complex by showing a local match of \$25M. Last year, the FPP for the Performing Arts Center was submitted and approved. However, its placement on the priority list was not high enough for it to receive funding consideration. There were two principal reasons for this determination. The first reason was the enrollment data utilized by the State Office of Facilities to calculate our campus load factors for the Ocean Avenue Campus. Secondly, given that we re-allocated the funds originally targeted for the Performing Arts project for the Health and Wellness project, we did not have the required amount of local matching funds "on-hand" needed to be competitive. The reallocation plan was consistent with the intent behind our Phase I and Phase II Bond strategy (see attached.)

With the assistance of Merle Cannon, our facilities consultant working on the project, we have been able to address the issue of enrollment (data and campus load). Our assessment is that this alone will not move us up the list far enough for serious consideration for state matching funds. By issuing "Certificates of Participation" up to \$25M the staff and consultant feel that this will put us in a very competitive position to receive state funding for this important project. If the College is successful in getting priority consideration for the state's matching funds for both phases of the project, the District would receive \$40-50M in funding.

06/10/04 – S9 page 1

Our local match would be provided with COP funds and would be replaced with funding from our Phase II Bond. If for whatever reason we are unsuccessful in getting priority consideration for state matching funds, the District would not need to utilize the COP funds and could pay-off the debt with the unused dollars.

We will be submitting the revised FPP by the June 30th deadline and the proposal will reflect the revised enrollment data and local matching funds (if approved by the Board.) Final approval by the State Board is not expected until December '04/January '05 and between now and then we can expedite the process of taking the necessary steps for issuance of the COPs with advice and support of bond Counsel, and a financial advisor.

Recommendation:

- Resolved: That the Board of Trustees strongly confirms its commitment to support the funding and construction of the Community Cultural, Performing Media Arts Classroom Complex; and
- Further Be It Resolved: That the Board of Trustees authorize the Chancellor and Vice Chancellor to pursue the strategy of issuing Certificates of Participation for an amount not to exceed \$25M;
- Further Be It Resolved: That the Board of Trustees authorize the Chancellor and Vice Chancellor to utilize such funds in such a way as to demonstrate a level of matching funds to ensure a fair and competitive review of the capital funding request by the State Board of Community Colleges; and
- Further Be It Resolved: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Dr. Philip R. Day, Jr. (Originator)
Peter Goldstein (Originator)
Jim Blomquist (Originator)

SUMMARY OF PROPOSED BOND PROJECTS

PHASE I

	<u>COST</u>
A. Matching Funds for New Mission	\$29,887,430
B. Matching Funds for New Chinatown/North Beach Campus	\$45,284,446
C. Acquisition of Evans Campus & Complete Seismic Retrofitting	\$9,252,656
D. Completion of Computer Network	\$16,043,145
E. Renovation of Aging Facilities & Improved Access for Disabled ■ \$1.4 M for Student Development/Union Building: Remodel and Improvements ■ \$2 M Downtown Campus ■ Other District Project Priorities Including Improvements for Disabled Access	\$16,000,000
F. New Academic Facility for Child Development, and Teacher Training	\$10,000,000
G. Community Health & Wellness Center	\$25,000,000
H. Balboa Reservoir - Infrastructure for College Use	\$13,000,000
I. Acquisition of Parcel "Swing Space" Adjacent to Phelan Campus To Maintain Programs During Construction	\$5,532,323
J. New Community Cultural, and Performing and Media Arts Center	<u>\$25,000,000</u>
TOTAL	\$195,000,000

ALTERNATE PLAN (CONT'D)

SUMMARY OF PROPOSED BOND PROJECTS

	<u>COST</u>
PHASE II	
A. Completion of Renovation of Aging Facilities and Improved Access for Disabled	\$30,000,000
B. New Community Cultural, Performing, and Media Arts Center - Phase II	\$25,000,000
C. New Community Health and Wellness Center - Phase II	\$25,000,000
D. Child Development/Teacher Training Facility - Phase II	\$10,000,000
E. New Student Development Services Building	\$40,000,000
F. New Classroom/Laboratory Building/Advanced Technology Learning Center	<u>\$25,000,000</u>
TOTAL	\$155,000,000



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2004 **S10**
TO: Board of Trustees
FROM: Dr. Phil R. Day, Jr., Chancellor

SUBJECT: HUMAN RESOURCES
Authorization to establish new wage rates/ premiums
and benefits levels for fiscal year 2004-2005
(Resolution No. 040610-S10)

BACKGROUND INFORMATION:

The Vice Chancellor for Administration and Finance is recommending reassigning direct oversight of the College's Accounting and Budget operations to the current Comptroller (Financial Systems Supervisor), John Bilmont. Mr. Bilmont's new title will be Director of Accounting and Budget. (See attachment A for proposed organization chart).

In recognition of this dramatic increase in responsibilities, the Administration recommends that the Board of Trustees authorize the Administration to amend wage rates/premiums for the following:

	CLASSIFICATION AND CLASSIFICATION NUMBER	WAGE RATES	UNION DESIGNATION
A	Financial Systems Supervisor - 1670	Step 1 - \$97,622 Step 2 - \$102,015 Step 3 - \$104,566 Step 4 - \$107,180 Step 5 - \$109,859	Management

RESOLVED: That the Chancellor and the Vice Chancellor of Finance and Administration, and/ or their designees(s), are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, Originator
Clara Starr, Originator

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE
06/10/04- S10 page 1 DR. PHILIP R. DAY, JR., CHANCELLOR

STAFF

NAME TITLE PHONE

1. [Name] [Title] [Phone]

2. [Name] [Title] [Phone]

3. [Name] [Title] [Phone]

4. [Name] [Title] [Phone]

5. [Name] [Title] [Phone]

6. [Name] [Title] [Phone]

7. [Name] [Title] [Phone]

8. [Name] [Title] [Phone]

9. [Name] [Title] [Phone]

10. [Name] [Title] [Phone]



CITY COLLEGE OF SAN FRANCISCO

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3000

DATE: June 10, 2003

W1

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: REAL ESTATE
Capital Projects
Special Services and Advice
Authorization to Contract with Trans Pacific Geotechnical
Consultants at a total cost not to exceed \$20,000
(Resolution No. 030610-W1)

BACKGROUND INFORMATION:

Project: Acquisition of Property Adjacent to Ocean Avenue Campus at Edna and Havelock Streets

As a part of the 2001 Local Bond Issue approved by San Francisco voters, the College received funds for the acquisition of property adjacent to the Ocean Avenue Campus. The specific property being sought is owned by the Moggia family and is located at Edna and Havelock Streets. The College has now reached an agreement with the Moggia family to purchase the property for \$3 million, subject to the College's completion of all CEQA requirements. In addition, the sale is contingent upon the results of soils tests for hazardous materials on the proposed acquisition site. This resolution would authorize the College to contract with an SLBE firm for the purpose of conducting the needed soils tests. Three bids were received for this assignment; the lowest bidder was Trans Pacific Geotechnical Consultants.

RECOMMENDATION:

RESOLVED: That authorization be given to contract with Trans Pacific Geotechnical Consultants for soils testing and analysis at a total cost not to exceed \$20,000, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, originator

06/10/04 – W1 page 1

BOARD OF TRUSTEES

LAWRENCE WONG, ESQ., PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR. • DR. ANITA GRIER • JULIO J. RAMOS, ESQ. • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR

4. The fourth part of the document discusses the implications of the findings and the limitations of the study. It suggests that further research is needed to explore the relationship between the variables in greater detail and to validate the results in a larger sample.

5. The fifth part of the document provides a conclusion and a summary of the key points. It reiterates the importance of accurate record-keeping and the need for ongoing research in this field.

INFORMATION REPORT
NO ACTION NECESSARY

DATE: June 10, 2004

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: Chancellor's Report
Academic Employees
Acceptance of Resignation
with the Intent to Retire
(040610 - RPT)

The following academic employees have submitted, and the Chancellor has accepted, their resignations pursuant to Governing Board Resolution No. 910228-S7.

<u>NAME</u>	<u>STATUS</u>	<u>DEPARTMENT</u>	<u>CAMPUS</u>	<u>EFFECTIVE COB DATE</u>
Diamond, Linda P.	Full-time	Business	Ocean	05/26/04
Haynes-Oliver, Lynetta	Full-time	Business	John Adams	05/26/04
Hulbert, Michael J.	Full-time	English	Ocean	12/19/03
Jabbar, Abdul	Full-time	English	Ocean	05/26/04
Mase, Susan	Full-time	DSPS	John Adams	05/26/04
Nakamura, Louise K.	Full-time	DSPS	John Adams	05/26/04
Nattinger, Peyton	Administrator	CDEC Mentor Prog	Ocean	06/30/04
Webb, Rachel	Full-time	English	Ocean	12/19/03

The following part-time academic employees have notified us of their intention to resign, and the Chancellor has accepted, their resignations pursuant to Governing Board Resolution No. 910228-S7.

<u>NAME</u>	<u>STATUS</u>	<u>DEPARTMENT</u>	<u>CAMPUS</u>	<u>EFFECTIVE COB DATE</u>
Juaregui, Joanne K.	Part-time	DSPS	Castro/Valencia	05/26/04

Originator: Clara Starr

INFORMATION REPORT
NO ACTION NECESSARY

DATE: June 10, 2004
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor
Subject: Chancellor's Report
Academic Employees
Acceptance of Resignation
(040610 - RPT)

The following part-time academic employees have notified us of their intention to resign, and the Chancellor has accepted, their resignations pursuant to Governing Board Resolution No. 910228-S7.

<u>NAME</u>	<u>STATUS</u>	<u>DEPARTMENT</u>	<u>CAMPUS</u>	<u>EFFECTIVE COB DATE</u>
Preza, Balmore A.	Part-time	ESL	Mission	11/06/03

Originator: Clara Starr

Page 1 of 1

DATE: June 10, 2004

**FOR INFORMATION ONLY
NO ACTION NECESSARY**

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: CAPITAL OUTLAY
Report on construction contracts under \$15,000, and
construction related professional services under
\$10,000
Office of Facilities Planning, City College of San
Francisco
(040610-FIO)

BACKGROUND INFORMATION:

This report is for information only as authorized by Resolution 000525-B5 regarding construction contracts that are no more than \$15,000, and Resolution No. 000622-S3 regarding construction related professional services that are no more than \$10,000 and to be reviewed by Board Trustees as required by the Education Code Section 81656.

1. **Ng's Landmark Building & Engineering Contractors Inc. (SLBE)** – Ocean Avenue, Visual Arts Building - Change Order #1 (Misc. work: 040226-FIO, Item 4) – Raise two banks of lighting in room 102 and provide new reflectors for pendant light fixtures; relocate electrical conduit to allow future installation of tackboard and paint two walls in room 102. Provide new faucet for owner supplied sink in room 133. Contract Order, \$5,125, funded by 2001 General Obligation Bond Fund.
2. **Bayview Environmental Services, Inc.** – Ocean Avenue, Visual Arts Building, Photography Studio Classroom Renovation, Asbestos Abatement. Remove asbestos from bathrooms, storage closets and offices in photo studio area per SCA Environmental work plan. Contract Order, \$12,260, funded by 2001 General Obligation Bond Fund.

Originator: Peter Goldstein
w/ Jim Blomquist

FOR INFORMATION ONLY

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Report on grant activity between May 28, 2004 and June 10, 2004, City College of San Francisco.

This report is for information only on City College of San Francisco grant activity, May 28, 2004 – June 10, 2004.

Grants involving less than \$500,000 and/or less than a \$50,000 match:

Maurice Kanbar/Jewish Community Endowment Fund – CCSF recently received funds from Maurice Kanbar, through the Jewish Community Endowment Fund, to support the College's basic skills programming. The award is in the amount not to exceed \$50,000. There is no prescribed funding period and the College can use these funds at its discretion.

Kathleen Sullivan Alioto, Originator

Richard and Rhoda Goldman Fund – CCSF recently received \$250,000 to create and sustain the "Goldman Financial Assistance Scholarship Fund" at City College of San Francisco. The funds are to be expended over a five-year period, beginning in the Fall 2004, and are to be used specifically for need-based student scholarships and program extension (additional library hours).

Kathleen Sullivan Alioto, Originator

State Chancellor's Office – CCSF's Advanced Transportation Technology Center (ATT) submitted a renewal to the State Chancellor's Office to continue training technicians to meet the challenges of tomorrow's imminent transportation technologies. The request for renewal is in the amount not to exceed \$178,875 for the period of July 1, 2004 – June 30, 2005.

Phyllis G. McGuire, Originator

State Chancellor's Office – CCSF's Center for Applied Competitive Technology (SFACT) submitted a renewal to the State Chancellor's Office to continue assisting California's manufacturing industry in competing successfully in changing markets and the global economy through Applied Competitive Technologies, workforce education and training, technology deployment and business development. The request for renewal is in the amount not to exceed \$178,875 for the period of July 1, 2004 – June 30, 2005.

Phyllis G. McGuire, Originator

State Chancellor's Office/VTEA – CCSF submitted a renewal to the State Chancellor's Office to continue TECH PREP funding for further development of career pathways and contextualized learning in conjunction with the San Francisco Unified School District's School to Career pathways. The request for renewal is in the amount not to exceed \$68,800 for the period of July 1, 2004 – June 30, 2005.
Phyllis G. McGuire, Originator .

California Department of Education - The Board of Trustees, through resolution 030526-B14, authorized the application and acceptance of funds in the amount of \$1,046,475 from the California Department of Education for the period of July 1, 2003 through June 30, 2004. This was a single application process for two separate grants. The initial grant award letter dated June 28, 2004 for the English Literacy/Civics Education (El Civics) Grant portion allocated the amount of \$139,496. A grant award notification dated April 1, 2004 has been received awarding an additional amount of \$164,250, and extending the date to September 30, 2004. The new award amount is \$303,746.
Joanne Low, Originator

Alameda County Children and Families Commission/First Five Alameda County – The California Early Childhood Mentor Program has been asked to apply for a grant from the Alameda County Children and Families Commission; CCSF serves as the fiscal agent for the program. If awarded funds, the program will bring additional support to the Alameda County Enhanced Mentor Program to recruit and train additional mentors, conduct outreach and recruitment to provide expanded student and onsite mentoring, increase access to practicum courses, and improve retention through professional development, linkages with compensation and other supports. The amount requested is \$90,720 for the period July 1, 2004 – June 30, 2005.
Lawrence C. Klein, Originator

California Department of Education - The Child Development Division of the California Department of Education has notified the Child Development and Family Studies Department, Grace Child Development Center-Based school-age program that it is eligible to receive a one-time only grant of \$2,681 for the purchase of instructional materials and supplies. This grant is in effect for the fiscal period, July 1, 2004 – June 30, 2005. For further information, please refer to FIO-030425.
Lawrence C. Klein, Originator

Miriam and Peter Haas Fund – The San Francisco Early Childhood Professional Development Project will continue its services through an additional award from the Miriam and Peter Haas Fund. Through this project, CCSF's Child Development and Family Studies Department will continue to address the demonstrated need for professional development and training opportunities for a diverse early childhood workforce. The grant is in the amount not to exceed \$261,000 for the period of July 1, 2004 – June 30, 2005.
Lawrence Klein, Originator

State Chancellor's Office – CCSF's Workplace Learning Resource Center submitted a renewal to the State Chancellor's Office to continue providing assistance to local businesses, government agencies and community-based organizations in improving employees' workplace literacy skills. The request for renewal is in the amount not to exceed \$178,875 for the period of July 1, 2004 – June 30, 2005.

Judy Teng, Originator

State Chancellor's Office – CCSF's Center for Excellence submitted a renewal to the State Chancellor's Office to continue providing services to community colleges in Region 3 to market their educational services through marketing, technical assistance and assessment. The request for renewal is in the amount not to exceed \$178,875 for the period of July 1, 2004 – June 30, 2004.

Judy Teng, Originator

State Chancellor's Office – CCSF's Small Business Development Center submitted a renewal to the State Chancellor's Office to continue providing small businesses technical assistance through one-on-one consulting, workshops and seminars. The request for renewal is in the amount not to exceed \$140,550 for the period of July 1, 2004 – June 30, 2005.

Steven Glick, Originator

State Chancellor's Office – CCSF's Northern California Biotechnology Center (NCBC) submitted a renewal to the State Chancellor's Office to continue facilitating and enabling regional community college support of biotechnology-related economic development. The request for renewal is in the amount not to exceed \$178,875 for the period of July 1, 2004 – June 30, 2005.

Wing Tsao, Originator

Atkinson Foundation – CCSF will apply to the Atkinson Foundation for scholarship grant funds to support both transfer and continuing students at the College. The request is in the amount not to exceed \$8,000 for the period of August 1, 2004 – June 30, 2005.

Dr. Philip R. Day, Jr., Originator

Grants involving more than \$500,000 and/or less than a \$50,000 match:

Osher Foundation – CCSF has recently received a \$2.5 million endowment grant from the Osher Foundation for the establishment of a student scholarship program. The program is scheduled to begin in the Fall 2004, with its first scholarship disbursements. Kathleen Sullivan Alioto, Originator

State Chancellor's Office/Carl D. Perkins Vocational and Technical Education – CCSF will request renewed funding from the State Chancellor's Office for the purpose of vocational program improvement. The amount of money to be received is in direct relation to documentation of the number of low-income students enrolled in CCSF vocational programs. Monies are to be spent primarily on curriculum development and

instructional delivery (which may include the purchase of updated equipment), student support services, professional development, and partnership development. The request for renewal is in the amount not to exceed \$1,337,695 for the period of July 1, 2004 – June 30, 2005.

Phyllis G. McGuire, Originator

Grant-funded contracts involving \$50,000 or less:

National Articulation and Transfer Network (NATN) – NATN will contract with Corinne Alfeld, Ph.D., to (1) produce baseline data, (2) develop a profile of the student group of interest, and (3) determine factors influential to success for the National Articulation and Transfer Network. Alfeld will also meet with the NATN research group as necessary (expenses paid by NATN) and will advise the group on the development of a survey for NATN students. CCSF serves as the fiscal agent for the NATN project and will cover the contract using NATN grant funding. The contract with Dr. Alfeld is in the amount not to exceed \$16,000 for the period of June 1, 2004 – December 1, 2004.

Dr. Philip R. Day, Jr., Originator

San Francisco Unified School District (SFUSD) – SFUSD will contract with CCSF's Teacher Prep Center to participate in grant activities related to SFUSD's California Mathematics and Science Partnership (CAMSP) award. CCSF will help create opportunities for enhanced and ongoing professional development for math and science teachers. The contract is in the amount not to exceed \$43,100 for the period of June 15, 2004 – August 30, 2005.

Lawrence C. Klein, Originator

San Francisco School to Career Partnership (SFSTCP) – The SFSTCP will contract with CCSF's Teacher Prep Center to provide an academic component and on-site support to high school students participating in a teacher pathway summer internship program. The contract is in the amount not to exceed \$6,750 for the period of July 1, 2004 – June 30, 2005.

Lawrence C. Klein, Originator

CCSF CalWORKs – CCSF's CalWORKs Office of Education and Training has funding to coordinate programs and services for CalWORKs recipients. As part of this responsibility, the CalWORKs Office will contract with Keith Stevenson for Web design and development, and publication art design and production. The contract is in the amount not to exceed \$5,450 for the period of May 27, 2004 – June 30, 2004.

Jorge Bell, Originator

Community College of Allegheny County (CCAC) – The Community College of Allegheny County will contract with City College of San Francisco for the purpose of collaborating in the grant project *SEI Certificate in Survivability and Information Assurance*. The contract will require CCSF to attend a conference and meetings at

CCAC for the SEI project. The contract is for the amount not to exceed \$2,000 for the period of January 1, 2004 – December 31, 2004.
Phyllis McGuire, Originator

